P03000020505

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Consideration to Effect Office
Special Instructions to Filing Officer:

Office Use Only



600012584116

02/19/03--01049--003 **70.00







ALE HOUSE MANAGEMENT

Direct Telephone Line: (561)744-3100 Direct Facsimile Line: (561)744-3111

February 18, 2003

Via Fed Ex

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Lee Vista Ale House and Raw Bar, Inc.

To Whom it May Concern:

Enclosed herewith are the Articles of Incorporation for Lee Vista Ale House and Raw Bar, Inc. along with our check for \$70.00 representing the filing fee. Please file the Articles and send confirmation to us at the address below as soon as possible.

Very truly yours.

Thank you and if you have any questions, please do not hesitate to call.

BY:

Michael J. Burley, Esquire Vice President of Legal Affairs

USE MANAGEMENT, INC.

MJB:ve Enclosures

ARTICLES OF INCORPORATION

OF

03 FEB 10 FM 1-50

LEE VISTA ALE HOUSE AND RAW BAR, INC.

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is LEE VISTA ALE HOUSE AND RAW BAR, INC.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose of the corporation is to engage in restaurant and lounge business and for any other activities or business permitted under the laws of the United States and Florida.

ARTICLE IV (AUTHORIZED SHARES)

The aggregate number of shares that the corporation shall have the authority to issue is: One Thousand (1000) shares of capital common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is 612 N.

Orange Avenue, Suite C-6, Jupiter, Florida 33458 and the name of the initial registered agent at such address is: JACK W. MILLER.

ARTICLE VI

The initial board of directors shall consist of one member who is the registered agent,

JACK W. MILLER, whose place of business is at 612 North Orange Avenue, Suite C-6, Jupiter,

Florida 33458.

The officers of the corporation shall be as follows:

JACK W. MILLER - PRESIDENT 612 North Orange Avenue Suite C-6 Jupiter, Florida 33458

RAY HOLDEN - VICE PRESIDENT OF OPERATIONS
612 North Orange Avenue
Suite C-6
Jupiter, Florida 33458

THOM PATTERSON 612 North Orange Avenue Suite C-6 Jupiter, Florida 33458 VICE PRESIDENT OF DEVELOPMENT

ARTICLE VII

The name and address of the initial incorporator is as follows:

JACK W. MILLER 612 N. Orange Avenue Suite C-6 Jupiter, Florida 33458

ARTICLE VIII

There shall be no cumulative voting.

IN WITNESS WHEREOF, the undersigned Incorporator, JACK W. MILLER, has executed these Articles of Incorporation on this _______ day of February, 2003.

fcorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

day and year last above written.

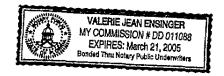
BE IT KNOWN that on the ______ day of February, 2003, before me, a Notary Public, duly commissioned in and for the above County and State, personally appeared JACK W. MILLER and personally known to me to be the same person described in and who executed the Articles of Incorporation, to be his act and deed, and did take an oath.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of Office the

at Large

Jean Ensinger Printed Name of Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted: **LEE VISTA ALE HOUSE AND RAW BAR, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 612 N. Orange Avenue, Suite C-6, Jupiter, Florida 33458, has named **JACK W. MILLER**, as its agent to accept service of process within Florida.

DATED this 18 day of February, 2003.

JACK W. MILLER Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this May of February, 2003.

ACK W. MILLER Registered Agent