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| Certified Copies          | Certificates      | of Status |
| Special Instructions to F | Filing Officer:   |           |
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### ERNEST A. KOLLRA

|  | .nur s                | _ATTORNEY A     | AND COUNSELOR                    | AT LAW  |
|--|-----------------------|-----------------|----------------------------------|---|
| October 7, 20  | 03                    |                 |                                  | 1995 E. Oakland Park Boulevard<br>Suite 300<br>Fort Lauderdale, Florida 33306-1138<br>Telephone (954) 565-2550<br>Telecopier (954) 565-2123 |
| Department o<br>Division of Co<br>P.O. Box 632<br>Tallahassee, F | orporations<br>7      |                 |                                  |   |
| SUBJECT:   | WEBBY'S N             | EIGHBORH        | OOD PUB & GR                     | UB, INC.  |
| Dear Sir/Mad   | am:                   |                 |                                  |   |
| Enclos   | sed is an origir      | nal and one (1) | copy of the Artic                | cles of Incorporation and a check for   |
|  | \$70.00<br>Filing Fee |                 | \$78.75 Filing Fee & Certificate | □ \$122.50 \$131.25 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate  ADDITIONAL COPY REQUIRED                          |
| FROM   | <del></del>           |                 | RA, ESQUIRE<br>D PARK BLVD.,     | STE. 300  |
|  |                       |                 | ALE, FL 33306                    |   |
|  | (954)                 | 565-2550        | + <del>-</del>                   |   |

## ARTICLES OF INCORPORATION

OF

#### WEBBY'S NEIGHBORHOOD PUB & GRUB, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I, NAME

The name of the corporation shall be:

#### WEBBY'S NEIGHBORHOOD PUB & GRUB, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5140 U. S. 27 South Sebring, FL 33870

#### ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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#### ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock having \$1 par value per share.

#### ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT F. WEBSTER 5424 North Huckleberry Lake Drive Sebring, FL 33875

#### **ARTICLE VI. INCORPORATOR(S)**

The name(s) and street address(e)s of the incorporator(s) to these Articles of Incorporation is(are):

| <u>NAME</u>       | <u>ADDRESS</u>                                    | OFFICE  |
|-------------------|---|---|
| ROBERT F. WEBSTER | 5424 N. Huckleberry Lake Dr.<br>Sebring, FL 33875 | President/V. President<br>Secretary/Treasurer |

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of October, 2003.

EKNEST A. KOLLKA, ESQUIRE Attorney-in-Fact for Robert Webster

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS AND FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

#### WEBBY'S NEIGHBORHOOD PUB & GRUB, INC.

2. The name and address of the registered agent and office is:

ROBERT F. WEBSTER 5424 N. Huckleberry Lake Drive Sebring, FL 33875 03 OCT -9 PH 12: 43

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ERNEST A. KOLLKA

Attorney-in-Fact for Robert Webster

10-7-0

Date