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05 MAY 19 PM 1:02  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

5/20/05  
BWK

*The Law Office of Leslie Quinn, P.L.*

Leslie Quinn \*\*Licensed in Texas and Florida

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VIA U.S. MAIL

May 18, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Filing of Articles of Organization for Country Club Restaurants, Inc., and Acceptance of Registered Agent.

Dear Representative:

On behalf of my client, I have enclosed an original and one copy of the above documents to be filed for establishing the new corporation for Country Club Restaurants, Inc.. and a check made payable to the Department of State, Division of Corporations in the amount of \$70.00 for the filing fee, and registered agent fee. The entity shall exist and the Articles shall be effective as of the date of filing.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance.

Sincerely



Leslie Quinn

JLW  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
COUNTRY CLUB RESTAURANTS, INC.**

**FILED**  
05 MAY 19 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of the corporation is Country Club Restaurants, Inc.

**Article II - Duration and Purpose**

The period of existence of the corporation is perpetual until dissolved pursuant to Florida Law. The corporation has been formed for any legal purpose.

**Article III - Principal Office and Mailing Address**

The principal place of business of the corporation is at 1676 Odell Circle, The Villages, Florida 32162. The mailing address of the corporation is the same.

**Article IV - Registered Office and Registered Agent**

The initial registered office is at 3194 Glenview Road, The Villages, Florida 32162. The name of the initial registered agent at that address is Richard R. Perkins.

**Article V - Authorized Shares**

The corporation is authorized to issue 150 shares of common stock having par value of \$1.00 per share.

**Article VI - Directors**

The initial board of directors shall consist of three (3) members. The names and addresses of the first board of directors are:

Richard R. Perkins of 10271 SE 41st Terrace, Belleview, FL 34420  
Karen L. Perkins of 10271 SE 41st Terrace, Belleview, FL 34420  
Raymond Frederick of 3265 SE 21st Avenue, Ocala, FL 34471

Any Board member must be a shareholder unless otherwise provided for in the Articles or Bylaws. The shareholders may provide for in the Bylaws that the business of the corporation may be managed by the shareholders without a board of directors, if all shareholders consent.

**Article VII - Incorporators**

The names and addresses of the incorporators are: Richard R. Perkins, 10271 SE 41st Terrace, Belleview, FL 34420

**Article VIII - Commencement of Existence**

The corporation's existence shall begin on the date the Articles are filed with the Florida Department of State.

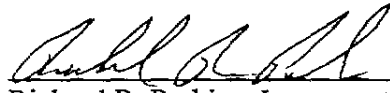
**Article IX - Vote of Shareholders to Amend Articles**

These articles of incorporation may be amended only by the affirmative vote or written consents of not less than fifty-one (51%) percent of the outstanding voting shares of the corporation. This Paragraph shall be inapplicable when amendment of these articles in a manner or by persons other than those stated in this Paragraph is expressly authorized by law.

**Article X - Amendment of Bylaws**


Except as otherwise provided by law, bylaws may be adopted, amended, or repealed either by approval of not less than sixty-six (66%) percent of the shareholders

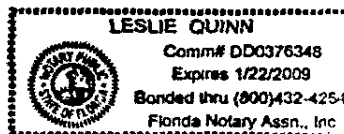
IN WITNESS WHEREOF, \_\_\_\_\_ we/I have executed these articles of incorporation this 12<sup>th</sup> day of May, 2005.

  
Richard R. Perkins, Incorporator

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of May 2004, by Richard R. Perkins, who is personally known to me or who has produced FL. DC as identification.

  
Notary Public State of Florida  
Printed name of Notary: Leslie Quinn  
Commission No.: DD0376348  
Commission expires: 01/22/2009

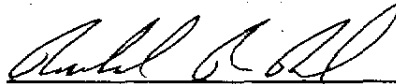


**CORPORATE REGISTERED AGENT DESIGNATION AND ACCEPTANCE**

Pursuant to the provisions of Section 607.0501 F.S., the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is Country Club Restaurants, Inc.
2. The address of the registered office is 3194 Glenview Road, The Villages, Florida 32162.
3. The name of the registered agent at the registered office is Richard R. Perkins.

May 12, 2005



Country Club Restaurants, Inc.  
Richard R. Perkins, Incorporator/President

Having been named as registered agent and to accept service of process for the above-named 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.



Richard R. Perkins, Registered Agent