

**Electronic Articles of Incorporation
For**

P06000072039
FILED
May 23, 2006
Sec. Of State
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THE COUNTRY CLUB GRILL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE COUNTRY CLUB GRILL, INC.

Article II

The principal place of business address:

4800 HAW BRANCH ROAD
SEBRING, FL. 33875

The mailing address of the corporation is:

4800 HAW BRANCH ROAD
SEBRING, FL. 33875

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

J. LEE WINBERRY
4800 HAW BRANCH ROAD
SEBRING, FL. 33875

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: J. LEE WINBERRY

Article VI

The name and address of the incorporator is:

PHILIP A. DISQUE
707 SE THIRD AVENUE
SUITE 400
FT. LAUDERDALE, FL 33316-1155

Incorporator Signature: PHILIP A. DISQUE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
J. LEE WINBERRY
4800 HAW BRANCH ROAD
SEBRING, FL. 33875

Title: VP
BRETT WINBERRY
4800 HAW BRANCH ROAD
SEBRING, FL. 33875

Title: S/T
KELLY W. KILGO
4800 HAW BRANCH ROAD
SEBRING, FL. 33875

Article VIII

The effective date for this corporation shall be:

05/16/2006