

**Electronic Articles of Incorporation  
For**

P10000058140  
FILED  
July 14, 2010  
Sec. Of State  
rdunlap

HOOTERS OF JOHN'S PASS, 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:

HOOTERS OF JOHN'S PASS, INC.

**Article II**

The principal place of business address:

107 HAMPTON ROAD  
SUITE 200  
CLEARWATER, FL. US 33759

The mailing address of the corporation is:

107 HAMPTON ROAD  
SUITE 200  
CLEARWATER, FL. US 33759

**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:

10,000

**Article V**

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

NEIL G KIEFER  
107 HAMPTON ROAD  
SUITE 200  
CLEARWATER, FL. 33759

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

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Registered Agent Signature: NEIL G. KIEFER

### **Article VI**

The name and address of the incorporator is:

NEIL G. KIEFER  
107 HAMPTON ROAD  
SUITE 200  
CLEARWATER, FL 33759

Incorporator Signature: NEIL G. KIEFER

### **Article VII**

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

Title: P, D  
NEIL G KIEFER  
7296 BRYCE POINT  
PINELLAS PARK, FL. 33782 US

Title: D  
GILBERT DI GIANNANTONIO  
3717 WOODRIDGE PLACE  
PALM HARBOR, FL. 34684 US

Title: S, T  
WILLIAM RANIERI  
949 SKYE LANE  
PALM HARBOR, FL. 34683 US

Title: D  
EDWARD C DROSTE  
20 MIDWAY ISLAND  
CLEARWATER, FL. 33767 US

Title: D  
DENNIS JOHNSON  
277 ABERDEEN STREET  
DUNEDIN, FL. 34698 US