

**Electronic Articles of Incorporation  
For**

P11000096939  
FILED  
November 08, 2011  
Sec. Of State  
rdunlap

HOOTERS OF CLEARWATER BEACH, 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 CLEARWATER BEACH, INC.

**Article II**

The principal place of business address:

385 MANDALAY AVENUE  
CLEARWATER BEACH, FL. 33767

The mailing address of the corporation is:

107 HAMPTON ROAD  
SUITE 200  
CLEARWATER, FL. 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 VOTING; 10,000 NON-VOTING

**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.

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

Electronic Signature of Incorporator: NEIL G. KIEFER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: DP  
NEIL G KIEFER  
7296 BRYCE POINT  
PINELLAS PARK, FL. 33782

Title: DVP  
GILBERT DIGIANNANTONIO  
3717 WOODRIDGE PLACE  
PALM HARBOR, FL. 34684

Title: DST  
WILLIAM RANIERI  
949 SKYE LANE  
PALM HARBOR, FL. 34683

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

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