

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

CSC networks

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 530896 81701A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : January 26, 1995

ORDER TIME : 11:21 AM

ORDER NO. : 530896

CUSTOMER NO: 81701A

CUSTOMER: Mr. Steve J. Meredith
AAA AFFORDABLE SERVICES

5040 Blanding Boulevard
Jacksonville, FL 32210

DOMESTIC FILING

NAME: JAX EAGLE RESTAURANT & BAR,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS: _____

P950000006985

FILED

95 JAN 26 11:20

95 JAN 26 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001890878
-0126796-01095--002
***122.50 ***122.50

NA
1-26-95

ARTICLES OF INCORPORATION
OF
JAX EAGLE RESTAURANT & BAR, INC.

FILED
95 JAN 26 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is JAX EAGLE RESTAURANT & BAR,
INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on
the date of this filing of these Articles with the Department of
State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business for which corporations may be
incorporated under Chapter 607, Florida Statutes, as now exists or
may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par
value stock which shall be designated as "Common Stock".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1402 San Marco Blvd., Jacksonville, Florida 32207 and the name of the initial registered agent of this corporation at that address is ROBERT L. MCCLURG.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

ROBERT L. MCCLURG
6951 Cinderella Rd.
Jacksonville, FL 32210

DAN E. WEBSTER
6951 Cinderella Rd.
Jacksonville, FL 32210

WILLIAM PRATER
6951 Cinderella Rd.
Jacksonville, FL 32210

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is: ROBERT L. MCCLURG, 6951 Cinderella Road, Jacksonville, Florida 32210.

ARTICLE IX

INDEMNIFICATION

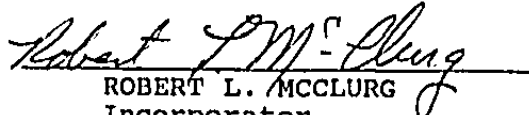
The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X

AMENDMENT

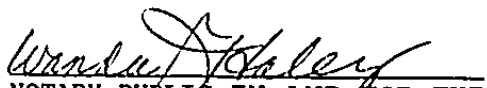
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA
COUNTY OF DUVAL


ROBERT L. MCCLURG
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared ROBERT L. MCCLURG, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 23 day of January, 1995.


NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA



WANDA J. HALEY
My Comm. Expires Oct. 6, 1995
Commission No. CC 149848

FILED

95 JAN 26 PM 1:41

CERTIFICATE DESIGNATING REGISTERED AGENT AND SECRETARY OF STATE
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that JAX EAGLE RESTAURANT & BAR, INC. desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 1402 San Marco Blvd., Jacksonville, Florida 32207 has named ROBERT L. MCCLURG as its agent to accept service or process within Florida. Dated this 23 day of January, 1995.

Robert L. McClurg
ROBERT L. MCCLURG
Director

SECOND, that having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Robert L. McClurg
ROBERT L. MCCLURG
Registered Agent

P95000006985

DAN WEBSTER
4624 Post St
JACKSONVILLE FL. 32205

FILED
96 MAY 24 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

500001851535
-06/05/96--01035--006
++++35.00 +++++35.00

RECEIVED
96 APR -1 PM 8:12
DIVISION OF CORPORATIONS

O/D Resig.

VS MAY 29 1996

March 29, 1996

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

Dear Sir or Madam:

Please be advised that I, Dan E. Webster, Secretary and Treasurer of the *JAX EAGLE RESTAURANT AND BAR, INC.*, as so stated in the State of Florida corporation documents filed February, 1995, have relinquished any and all interest, liability, and/or relation to said corporation effective forthwith from March 29, 1996. As such, I have also relinquished any and all responsibility, debt, obligation, business affiliation, stock ownership, or any other matters associated with again said corporation.

If additional documentation or clarification is needed, please advise.

Given under my hand at Jacksonville, Florida

This 29th Day of March, 1996

Dan E. Webster

DAN E. WEBSTER
4624 POST STREET
JACKSONVILLE, FL 32205
(904) 388 - 9684

cc: JAX EAGLE RESTAURANT AND BAR, INC.
FILE

3-29-96

Over S Acosta



OWEN D. ACOSTA
MY COMMISSION # 0045113 EXPIRES
JANUARY 6, 1997
NOTARY PUBLIC, STATE OF FLORIDA

W123-165-60 244-0 POC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 9, 1996

DAN WEBSTER
4624 POST ST.
JACKSONVILLE, FL 32205

SUBJECT: JAX EAGLE RESTAURANT & BAR, INC.
Ref. Number: P95000006985

We have received your document for JAX EAGLE RESTAURANT & BAR, INC.. However, the document has not been filed and is being returned for the following:

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 896A00016208

RECEIVED
96 MAY 24 PM 1:08
DIVISION OF CORPORATIONS

Billy - Bob

I HAVE Done ALL PAPERWORK to get
ME OUT OF CORP. I Don't FEEL I
SHOULD HAVE the filing FEE'S, You
WANT ME OUT THEN you can TAKE
CARE OF IT. OTHERWISE LEAVE IT.
Don't MATTER to ME

Florida Department of State, Sandra B. Mortham, Secretary of State

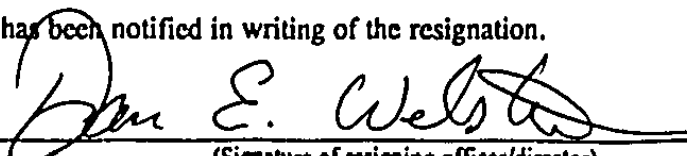
OFFICER / DIRECTOR RESIGNATION

FILED
96 MAY 24 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, DAN WEBSTER, hereby resign as Secretary / Treasurer
(Title)
of JAX EAGLE RESTAURANT AND BAR INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314