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**SIESKY & PILON**

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.  
Board Certified Real Estate Attorney  
JAMES H. SIESKY, P.A.  
DOUGLAS A. WOOD

SUITE 201, THE FAIRWAY BUILDING  
1000 TAMiami TRAIL NORTH  
NAPLES, FLORIDA 33940

February 7, 1995

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

600001405416  
-02/14/95--01050--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Pompano Bar and Grill, Inc.

To Whom It May Concern:

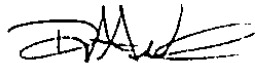
Enclosed are the Articles of Incorporation for the above mentioned corporation along with a check in the amount of \$122.50 which I understand to be the filing fee for same.

Please file the enclosed with the State of Florida and return proof of filing to this office.

**EFFECTIVE DATE**

**FEB 6 1995**

Very truly yours,



Douglas A. Wood

DAW/rcf  
forms\letters\secy-st.ltr

FILED  
FEB 13 PM 2:12

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
POMPANO BAR AND GRILL, INC.**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

Name

The name of the corporation is POMPANO BAR AND GRILL, INC.

**ARTICLE II**

Duration

The Corporation is to exist perpetually commencing on the date of execution of these Articles of Incorporation.

**ARTICLE III**

Purpose

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

Capital Stock

The corporation is authorized to issue Ten Thousand (10,000) shares all of one class, at \$1.00 par value common stock.

**EFFECTIVE DATE**

FEB 6 1995

FILED  
SECRETARY OF STATE  
FEB 13 PM 2:12

#### ARTICLE V

##### Initial Registered Office and Registered Agent

The name and address of the initial registered agent and office of this corporation is as follows:

Douglas A. Wood  
SIESKY & PILON  
1000 North Tamiami Trail  
Suite 201  
Naples, FL 33940

The initial street address of the principal office of the corporation in the State of Florida will be: 210 Tamiami Trail North, Naples, Florida 33940

#### ARTICLE VI

##### Initial Board of Directors

The initial Board of Directors shall consist of three (3) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial directors of this corporation are:

Roy Newsome	Joan Newsome	Tracy Root
1145 Cherry Stone Ct.	1145 Cherry Stone Ct.	5764 Woodmere Lake Cir
#B	#B	Naples, Florida 33962
Naples, Fl 33962	Naples, Fl. 33962	

#### ARTICLE VII

##### Incorporators

The name and address of the person signing these Articles of Incorporation is:

Douglas A. Wood  
SIESKY & PILON  
1000 North Tamiami Trail  
Suite 201  
Naples, Florida 33940

IN WITNESS WHEREOF, I have subscribed my name this 6<sup>th</sup> day  
of February, 1995.

SIESKY & PILON

By: [Signature]

Douglas A. Wood

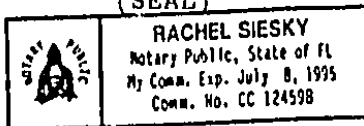
STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly  
authorized in the state aforesaid and in the county aforesaid to  
take acknowledgements, personally appeared Douglas A. Wood known to  
me to be the person described in and who executed the foregoing  
Articles of Incorporation and acknowledged before me that he  
executed the same.

WITNESS my hand and official seal in the county and state last  
aforesaid this 6<sup>th</sup> day of February, 1995.

(SEAL)



Rachel C. Siesky  
Notary Public - State of Florida

RACHEL C. SIESKY  
(Print Commissioned Name of Notary Public)

Did      Did Not X Take An Oath

Personally Known X OR Produced Identification     

Type of Identification Produced

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

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

1. The name of the corporation is POMPANO BAR AND GRILL, INC.
2. The name of the registered agent is Douglas A. Wood.
3. The address of the registered agent/registered office is Siesky & Pilon, 1000 North Tamiami Trail, Suite 201, Naples, FL 33940

Acceptance

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

SIESKY & PILON

BY: 

DOUGLAS A. WOOD  
Registered Agent

Date: February 6<sup>th</sup> 1995.

95 FEB 12 PM 2:12