

P95000013065

TYLER K. DUNCAN  
101 WESSEX RD.  
ALTAMONTE SPRINGS, FL 32714

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN 27 1995  
3:16 PM 8:22

January 27, 1995

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation  
CHEERS ROCKIN' 50'S, INC.

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN 27 1995  
3:16 PM 8:22

Dear Sirs:

Enclosed are the Articles of Incorporation of CHEERS ROCKIN' 50'S, INC.  
for filing as of this date. Enclosed is our check in the amount of  
\$122.50 covering filing costs.

Please return the acknowledgment of filing of these Articles to the  
undersigned at the above address.

Thank you for your cooperation in this matter.

Very truly yours,

  
Tyler K. Duncan

enclosure

W95-2712  
00678  
00619  
00671

2/7/95  




FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 7, 1995

TYLER K. DUNCAN  
101 WESSEX ROAD  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: CHEERS ROCKIN' 50'S, INC.  
Ref. Number: W95000002712

We have received your document for CHEERS ROCKIN' 50'S, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 395A00005087

ARTICLES OF INCORPORATION  
OF  
CHEERS ROCKIN' 50'S, INC.

FILED  
35 FEB 16 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, desiring to form a corporation for profit under the General Corporation Law of Florida, do hereby certify:

ARTICLE I

The name of the Corporation shall be: CHEERS ROCKIN' 50'S, INC.

ARTICLE II

The Corporation shall have perpetual existence.

ARTICLE III

The purposes for which said Corporation is formed are:

(a) To conduct and carry on the business of restaurant and lounge operations.

(b) In general, to enter into, promote or carry on any lawful business whatsoever calculated directly or indirectly to promote the business and general welfare of the Corporation or to enhance the value of its' properties, and to have and exercise all rights, powers and privileges which are or hereinafter be conferred upon corporations for profit organized under the General Corporation Law of the State of Florida.

The objectives and purposes specified in the foregoing clauses of Article III shall be construed both as objects and powers, and each specified purpose shall be deemed to be independent of all other purposes herein specified and shall not be limited or restricted by reference to or inferences from the terms of any other clause or paragraph of these Articles of Incorporation. The foregoing enumeration of specified powers shall not be held to limit or restrict the powers of the Corporation and are in furtherance of and addition to the general powers conferred by the statutes of the State of Florida.

The Corporation reserves the right at any time and from time to time to change its' purposes in any manner now or hereafter permitted by statute. Any change of the purposes of the Corporation, whether substantial or not, authorized or approved by the holders of shares entitled to exercise that portion of the voting power of the Corporation now or hereafter required for such authorization or approval, shall be binding and conclusive upon every shareholder of the Corporation as fully as if such shareholder had voted therefore; and no shareholder, notwithstanding that he may have voted against such change of purposes or may have objected in writing thereto, shall be entitled to payment of the fair cash value of his shares.

#### ARTICLE IV

The number of shares of capital stock of all classes which the Corporation is authorized to have outstanding is 100 all of which shall be Common Stock with par value of \$1.00 per share.

#### ARTICLE V

The amount of stated capital with which the Corporation will begin business is \$500.00

#### ARTICLE VI

The street address of the initial registered office of this Corporation shall be 101 Wessex Rd., Altamonte Springs, FL 32714 and the name of the initial registered agent at this address is Tyler K. Duncan.

#### ARTICLE VII

The Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Tyler K. Duncan  
101 Wessex Rd.  
Altamonte Springs, FL 32714

#### ARTICLE VIII

The principal office and mailing address of the Corporation is:

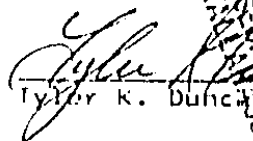
101 Wessex Rd.  
Altamonte Springs, FL 32714

#### ARTICLE IX

The name and address of the incorporator signing the Articles of Incorporation is:

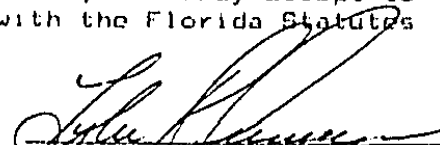
Tyler K. Duncan  
101 Wessex Rd.  
Altamonte Springs, FL 32714

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27 day of January, 1995.

  
Tyler K. Duncan  
RECEIVED  
FEB 6 PM 8:22  
STATE  
OF FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent above, I hereby accept to act in that capacity, and I agree to comply with the Florida Statutes thereunto pertaining.

  
Tyler K. Duncan