

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYES STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

**CSC networks**

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

95 FEB 24 PM 4:10  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 548609 147340A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia P. King*

ORDER DATE : February 24, 1995

ORDER TIME : 2:35 PM

ORDER NO. : 548609

CUSTOMER NO: 147340A

200001415512

CUSTOMER: Mr O. C. King  
O. C. KING

6415 Courtney Campbell Causeway

Tampa, FL 33607

DOMESTIC FILING

NAME: CAUSEWAY HOSPITALITY, INC.

XXX ARTICLES OF INCORPORATION  
\_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

*TM*  
2-28-95  
02/A

FILED  
95 FEB 27 PM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W-95-4318  
02250, 634, 091*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
95 FEB 27 PM 3 30  
DIVISION OF CORPORATIONS

February 27, 1995

CORPORATION INFORMATION SERVICES INC.  
1201 HAYS ST.  
TALLAHASSEE, FL 32301

SUBJECT: CAUSEWAY HOSPITALITY INC.  
Ref. Number: W95000004318

We have received your document for CAUSEWAY HOSPITALITY INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6930.

Tim Murphy  
Corporate Specialist

Letter Number: 895A00008630

*Reubm.t  
2/27/95*

ARTICLES OF INCORPORATION  
OF  
CAUSEWAY HOSPITALITY INC.

FILED  
95 FEB 27 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Causeway Hospitality Inc. The principal place of business shall be 6415 Courtney Campbell Causeway, Tampa, Florida 33607, and the mailing address shall be the same.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized shall be:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
2. To engage in the restaurant business.
3. It is intended that this corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607, Florida

Statutes as the same may be from time to time amended; provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, fraternal benefit society, state fair or exposition business

#### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

#### **ARTICLE V - REGISTER OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of this corporation in the State of Florida will be 6415 Courtney Campbell Causeway, Tampa, Florida 33607. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is O.C. King. The Board of Directors may from time to time designate a new registered agent.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

1. The initial number of Directors of this corporation shall be one (1).
2. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the shareholders, but shall never be less than one (1).
3. The names and street addresses of the initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and qualified, are: O. C. King, 6415 Courtney Campbell Causeway, Tampa, Florida 33607.

#### **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of this corporation is: O. C. King,  
6415 Courtney Campbell Causeway, Tampa, Florida 33607.

#### **ARTICLE VIII - AMENDMENT TO ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

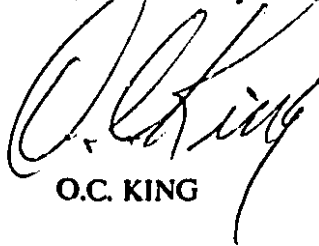
#### **ARTICLE X - SHAREHOLDERS' PREEMPTIVE RIGHTS**

Every shareholder of voting stock shall have the preemptive rights to purchase his share of the issuance of any class of stock, including treasury stock, at the price offered in proportion to his holdings of stock.

#### **ARTICLE XI**

This corporation will avail itself of Sub Chapter S, provision I.R.S. Section 1371-1378.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Tampa, Florida, this 23rd day of February, 1995.

  
O.C. KING


STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared O.C. KING, whom is personally known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

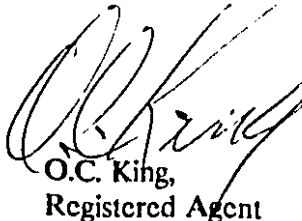
WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of February, 1995.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires  **DAWN KNEBEL**  
MY COMMISSION # CC 231528  
EXPIRES: October 2, 1996  
Bonded thru Notary Public Underwriters

Having been named as Registered Agent for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
O.C. King,  
Registered Agent

Dated: February 23, 1995