

**P95000033586**

**HERBERT W. LARSON, P.A.**

ATTORNEYS AT LAW  
SERVING THE TAMPA BAY AREA  
IN THE FIELD OF  
PATENT, TRADEMARK & COPYRIGHT LAW

H. WILLIAM LARSON  
HERBERT W. LARSON  
ALSO ADMITTED IN DELAWARE AND THE DISTRICT  
OF COLUMBIA AND REGISTERED TO PRACTICE  
BEFORE THE U. S. PATENT AND TRADEMARK  
OFFICE (REG. NO. 21004)

JAMES F. LARSON  
PATENT AGENT  
REGISTERED TO PRACTICE BEFORE THE  
U. S. PATENT AND TRADEMARK OFFICE  
(REG. NO. 57607)

PINEBROOK BUSINESS CENTER  
SUITE 406  
7381 114 AVENUE NORTH  
LARGO, FL 34643-5125  
813-546-0660  
FAX 813-545-1595

April 19, 1995

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

RE: Incorporation of Wannabe's, Inc.  
My file 730.1

500001461445  
-04/20/95--01082--013  
\*\*\*122.50 \*\*\*122.50

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is our firm's check in the amount of \$122.50, representing payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	52.50
Registered Agent Fee	<u>35.00</u>
Total Amount Enclosed	\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

HERBERT W. LARSON, P.A.



H. William Larson

HWL/cc

Enclosures: Articles of Incorporation  
Articles of Incorporation (copy)  
Check # 6030 \$122.50  
VIA EXPRESS MAIL TB648773609

W95-8771

SECRET - 1  
MAY 10 1995  
FBI - TAMPA

SDC  
5-1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 25, 1995

HERBERT W. LARSON, P.A.  
7381 114TH AVE. N.  
SUITE 406  
LARGO, FL 34643-5125

SUBJECT: WANNABE'S, INC.  
Ref. Number: W95000008771

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 695A00019407

**ARTICLES OF INCORPORATION  
OF  
WANNABE'S BAR & GRILL, INC.**

RECORDED  
SEP 11 1974  
11:10:00

1. The name of the corporation is WANNABE'S BAR & GRILL, INC.
2. The address of its registered office in the State of Florida is 5901 4th Street, N., St. Petersburg, FL 33703. The name of its registered agent at such address is Daniel H. Hunt.
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000) and the par value of each of such shares is One Cent (\$.01) amounting in the aggregate to one thousand dollars (\$1,000.00).
5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
8. The incorporator is Daniel H. Hunt whose address is 5901 4th Street, N., St.

Petersburg, FL 33703.

9. The name and mailing address of the person who is to serve as director until the first annual meeting of the stockholders or until successors are elected and qualified is:

NAME

MAILING ADDRESS

Daniel H. Hunt

5901 4th Street, N., St. Petersburg, FL 33703

10. The principal address and mailing address of the corporation is 5901 Chancellor Street, N., St. Petersburg, FL 33703.

I, **THE UNDERSIGNED**, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true, and, accordingly, have hereto set my hand and seal this 27th day of April 1995.



Daniel H. Hunt, Incorporator

STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 27th day of April 1995, by Daniel H. Hunt, who is personally known to me.



Herbert W. Larson, Jr.  
Notary Public

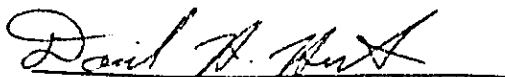
My commission expires:



OFFICIAL SEAL  
Herbert William Larson, Jr.  
My Commission Expires  
Feb. 7, 1997  
Comm. No. CC 257778


ACCEPTANCE OF REGISTERED AGENT

I, THE UNDERSIGNED, accept appointment as registered agent for Wannabe's Bar & Grill, Inc. and state that I am familiar with and accept the obligations provided for in § 607.0505 Florida Statutes.

  
Daniel H. Hunt, Registered Agent

STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 27th day of April 1995, by Daniel H. Hunt who is personally known to me.

  
Herbert W. Larson, Jr.  
Notary Public

My commission expires:



OFFICIAL SEAL  
Herbert William Larson, Jr.  
My Commission Expires  
Feb. 7, 1997  
Comm. No. CC 257778

80-0107-1-AM 10:08

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8920  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062 95 MAY 12 11 9 54  
 FAX (904) 222-1222

**P95000033586**

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Wannabe Bar + Grill Inc

95 MAY 12 11 9 54

Capital Express™  
 Art. of Inc. \_\_\_\_\_  
 Corp. Record St. \_\_\_\_\_  
 Ltd. Partnership File \_\_\_\_\_  
 Foreign Corp. File \_\_\_\_\_  
 ( ) Cert. Copy(s) \_\_\_\_\_

✓ Art. of Amend. File 800001485988  
 Dissolution/Withdrawal -05/12/95--01053--008  
 C U S- \*\*\*\*\*35.00 \*\*\*\*\*35.00  
 Fictitious Name File \_\_\_\_\_

\_\_\_\_ Name Reservation  
 \_\_\_\_ Annual Report/Reinstatement  
 \_\_\_\_ Reg. Agent Service  
 \_\_\_\_ Document Filing

\_\_\_\_ Corporate Kit  
 \_\_\_\_ Vehicle Search  
 \_\_\_\_ Driving Record  
 \_\_\_\_ Document Retrieval

\_\_\_\_ UCC 1 or 3 File  
 \_\_\_\_ UCC 11 Search  
 \_\_\_\_ UCC 11 Retrieval  
 \_\_\_\_ File No.'s, \_\_\_\_\_ Copies  
 \_\_\_\_ Courier Service \_\_\_\_\_  
 \_\_\_\_ Shipping/Handling \_\_\_\_\_  
 \_\_\_\_ Phone ( ) \_\_\_\_\_  
 \_\_\_\_ Top Priority \_\_\_\_\_  
 \_\_\_\_ Express Mail Prep. \_\_\_\_\_  
 \_\_\_\_ FAX ( ) \_\_\_\_\_ pgs.

95 MAY 12 AM 11:10  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

## SUBTOTALS

FEE.....\$  
 DISBURSED.....\$  
 SURCHARGE.....\$  
 TAX on corporate supplies.....\$  
 SUBTOTAL.....\$  
 PREPAID.....\$  
 BALANCE DUE.....\$

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY RL \_\_\_\_\_

WALK-IN Will Pick Up 5:12 12pm

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts

THANK YOU  
 from

RECEIVED

95 MAY 15 AM 9 14

DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

RECEIVED

95 MAY 12 PM 3 51

DIVISION OF CORPORATION

May 12, 1995

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: WANNABE'S BAR & GRILL, INC.  
Ref. Number: P95000033586

We have received your document for WANNABE'S BAR & GRILL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

\* The current name of the entity is as referenced above. Please correct your document accordingly.

✓ The new name as you have it in the section titled "First", differs slightly from the name as shown in the signature area --- the new name should only be indicated in the section "First", make sure that you have written the name exactly as you want it to appear on our records. The old name should appear in both the title and the signature area.

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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 895A00024472

*\* Corrected*  
*\* Corrected*  
*\* Date as of 5-12-95*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
95 MAY 12 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

WANNABESGRILL & GRILL, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Please change name TO

WANNABESGRILL & BAR, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/11/95

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by Daniel H. Hunt  
(voting group)

(continued)

Signed this 11 day of MAY, 19, 95.

Wannan's Bar & Grill, Inc.  
(Corporation Name)

By Daniel H. Hunt President  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
(A director or incorporator if adopted by the directors or incorporators)

Daniel H. Hunt  
(Typed or printed name)

PRESIDENT  
(Title)