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J. LaDon Dewrell
Edward Campbell
—
Timothy W. Shaw

May 1, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

8000001473778
-05/03/95--01131--004
****122.50 ****122.50

Re: The SummerHouse Restaurant, Inc.

To Whom It May Concern:

An original and one copy of the Articles of Incorporation for the above referenced company is enclosed. Please file the original and return one certified copy to our office.

Also, enclosed is our firm's check in the amount of \$122.50 covering the following costs:

\$35.00	Filing Articles of Incorporation
52.50	Certified Copy
35.00	Filing Certificate of Designation Registered Agent
<u>\$122.50</u>	

Thank you for your attention to this matter. If you have any questions, please contact the office

Sincerely,

Donna R. Stolsworth
Donna R. Stolsworth
Legal Secretary to J. LaDon Dewrell

/drs Enclosure

SDK

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ARTICLES OF INCORPORATION

OF

THE SUMMERHOUSE RESTAURANT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THE SUMMERHOUSE RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation and the mailing address shall be: #2 Miracle Strip Parkway, Fort Walton Beach, Florida 32548.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Sam Montalto, #2 Miracle Strip Parkway, Fort Walton Beach, Florida 32548.

ARTICLE V INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Sam Montalto, #2, Miracle Strip Parkway, Fort Walton Beach, Florida 32548.

The undersigned has executed these Articles of Incorporation this 1st day of May, 1995.


SAM MONTALTO
INCORPORATOR

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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:

THE SUMMERHOUSE RESTAURANT, INC.
2. The name and address of the registered agent and office is:


Sam Montalto
#2 Miracle Strip Parkway
Fort Walton Beach, Florida 32548


Signature

Registered Agent
Title

May 1, 1995
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Signature

May 1, 1995
Date