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HAMPTON, STODDARD, GRIFFIN & RUNNELLS

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

915 OAKFIELD DRIVE

SUITE F

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205 N. PARSONS AVENUE  
BRANDON, FLORIDA 33510

PLEASE REPLY TO  
915 OAKFIELD DRIVE, SUITE F  
BRANDON, FLORIDA 33511

June 29, 1995

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

7000001529167  
-07/03/95--01040--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Beef O'Brady's of Ft. Myers, Inc.

Dear Madame:

Enclosed for filing are the Articles of Incorporation for Beef O'Brady's of Ft. Myers, Inc. and my check in the amount of \$70 to cover the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

*Ralph C. Stoddard*

Ralph C. Stoddard

FILED  
1995 JUL -3 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RCS/ske

Enclosures

F. CHESSEN JUL 10 1995

ARTICLES OF INCORPORATION  
OF  
BEEF O'BRADY'S OF FT. MYERS, INC.

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

1.01 The name of the corporation is Beef O'Brady's of Ft. Myers, Inc.

ARTICLE II

NATURE OF BUSINESS

2.01 The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK

3.01 The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is Seven Thousand (7,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

FILED  
1995 JUL -3 AM 9 47  
SECRETARY  
TALLAHASSEE, FLA.

ARTICLE IV  
CORPORATE EXISTENCE

4.01 Commencement - The date when corporate existence shall commence shall be upon filing.

4.02 Duration - This corporation shall exist perpetually until dissolved according to law.

ARTICLE V  
PRINCIPAL OFFICE

5.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is

13662 North Cleveland Avenue, Ft. Myers, FL 33903

ARTICLE VI  
NUMBER OF DIRECTORS

6.01 The number of directors of this corporation shall be not less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII  
NAME AND ADDRESS OF THE BOARD OF DIRECTORS

7.01 Designation - the name, post office addresses and street addresses of the first board of directors who shall serve until the first annual meeting, or until their successors shall have been elected and qualified are:

Frank M. Lombard, 702 Childers Loop, Brandon, FL 33511

Jeffrey Gray, 5013 Londonberry Drive, Tampa, FL 33647

Greg Eicher, 5830 Memorial Highway, Tampa, FL 33615

ARTICLE VIII  
INCORPORATOR

8.01 The name and address of the incorporator to these Articles of Incorporation is:  
Frank M. Lombard, 702 Childers Loop, Brandon, FL 33511

ARTICLE IX  
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Frank M. Lombard, 702 Childers Loop, Brandon, FL 33511

The undersigned has executed these Articles of Incorporation this 29 day of June,  
1995.

  
\_\_\_\_\_  
Frank M. Lombard, President

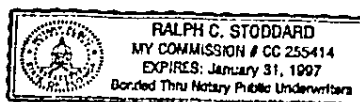
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 29 day of June, 1995, by  
Frank M. Lombard,

✓ who is personally known to me or  
who produced FL. D.L. LS16273571050 as identification

and who did/did not take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida



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 agent, in the State of Florida.

1. The name of the corporation is: Beef O'Brady's of Ft. Myers, Inc.
2. The name and address of the registered agent and office is:

Frank M. Lombard,

SIGNATURE

Frank M. Lombard

TITLE

President

DATE

06/29/95

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Frank M. Lombard

DATE

06/29/95

FILED  
1995 JUL -3 AM 8:47  
SECRET  
TALLAHASSEE