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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection ARTICLES OF INCORPORATION 95 JUL 18 AH 11: 20

OF

HURRICANE CODY'S, INCLULARIES FLORIS

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I

The name of this corporation shall be HURRICANE CODY'S, INC.

#### ARTICLE II

The corporation shall have perpetual existence, unless sooner dissolved according to law.

### ARTICLE III

The general nature of the business or businesses to be transacted by this corporation shall be: to own and operate an eating and drinking establishment;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of other domestic or foreign corporations, associations, partnerships or individual, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned and invested.

To conduct its business, carry on its operations, and have offices and exercise the powers granted to corporations under the Florida Statutes both within and without this State.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the Florida Statutes, for the administration and regulation of the affairs of the corporation.

To make donations for the public welfare or for charitable, scientific or educational purposes.

To pay pensions and establish pension rlans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of the directors, officers and employees of the corporation, and for any or all of the directors, officers and employees of any subsidiary of the corporation.

To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

#### ARTICLE V

The street address of the principal office of the corporation is 34 East Pine Street, Orlando, Florida 32801.

## ARTICLE VI

The street address of the initial registered office is 34 East Pine Street, Orlando, Florida 32801. The name of the initial registered agent at such address is HENRY L. PERLA, ESQUIRE.

## ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME

<u>ADDRESS</u>

RICHARD BARTLETT

2954 Pony Court, South Orlando, FL 32822

## ARTICLE VIII

The name and address of each incorporator of this corporation is as follows:

NAME

**ADDRESS** 

HENRY L. PERLA

34 East Pine Street Orlando, FL 32801

> HENRY L. PERLA Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements and oaths, personally appeared HENRY L. PERLA, who is personally known to me \_\_\_\_\_ or who produced \_\_\_\_\_ as identification, and who executed the foregoing instrument, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforementioned this day of July, 1995.

Notary Public

My Commission Expires:

TINA M. TERRY
Notary Public, State of Florida
My comm. expires Oct. 25, 1996
No. CC 235334

FILED

95 JUL 18 MM 11: 20

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OF STATE FOR THE SERVICE OF PROCESS WITHIN THIS STATELOGICAL VIOLENCE OF PROCESS MAY BE SERVEDLLAMASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that HURRICANE CODY'S, INC. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Orlando, County of Orange, State of Florida, has named Henry L. Perla, Esquire, 34 East Pine Street, Orlando, Florida 32801-2639, as its agent to accept service of process within this state.

HENRY L. PERLA Incorporator

## **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

HENRY L. PERLA, ESQUIRE Registered Agent