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GREGORY E. TUCCI

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GREGORY E. TUCCI

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July 20, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

EFFECTIVE DATE  
7-19-95

100001543291  
-07/21/95--01062--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: AW SHUCKS OF GAINESVILLE, INC.

Dear Sirs:

Enclosed please find the original and one (1) copy of the proposed charter for the above corporation, together with a certificate designating the resident agent and our trust account check payable to your order in the amount of \$70.00 to cover the following:

Filing fee for charter	\$35.00
Certificate of resident agent	35.00
	<u>\$70.00</u>

Thank you in advance for your services in this regard.

Yours truly,

*Gregory E. Tucci*  
Gregory E. Tucci

/pjc  
Enclosures

FILED  
95 JUL 21 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. RECHTER JUL 25 1995

ARTICLES OF INCORPORATION  
OF  
AW SHUCKS OF GAINESVILLE, INC.

EFFECTIVE DATE  
7-19-95

FILED  
95 JUL 21 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is AW SHUCKS OF GAINESVILLE, INC.

ARTICLE II

General Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in the restaurant business and any and all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

The maximum share of stock authorized is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

Initial Capital

The amount of capital with which this Corporation shall begin business shall not be less than FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

ARTICLE V

This Corporation shall begin existence at the date and time of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE VI

Duration

This Corporation shall have perpetual existence.

ARTICLE VII

Address

The initial address of the principal office of this Corporation is 4212 N.W. 16th Blvd., Gainesville, FL 32601.

ARTICLE VIII

Management

This corporation shall have one (1) appointed director, who is the incorporator herein.

ARTICLE IX

Incorporator

Eve Swaim, 3602 NE 8th Place, Unit F, Ocala, FL 34470.

ARTICLE X

Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock subscribed for by each are as follows:

Eve Swaim	500 shares
3602 NE 8th Place, Unit F	
Ocala, FL 34470	

ARTICLE XI

Resident Agent

Gregory E. Tucci, Esquire, 225 N.E. Eighth Avenue, Ocala, Florida 34470 is the Resident Agent of the Corporation upon whom service of process may be made.

IN WITNESS of the foregoing, I have hereunto set my hand and seal, and authorized to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, on this the 19<sup>th</sup> day of July, 1995.

By: Eve Swaim  
Eve Swaim

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Chapter 48.091, Florida Statutes, the following is submitted:

First - That Aw Shucks of Gainesville, Inc. 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 Gainesville, County of Alachua, State of Florida, has named Gregory E. Tucci located at 225 N.E. Eighth Avenue, City of Ocala, County of Marion, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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

Gregory E. Tucci  
Gregory E. Tucci

FILED  
95 JUL 21 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA