

95000058383
LETTER TRANSMITTAL

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

SUBJECT: ROSIE'S LOUNGE & EATERY, INC.

To Whom It May Concern:

Enclosed, please find one(1) original and one(1) copy of the Articles of Incorporation for the above referenced corporation. Also, please find a check in the amount of \$70.00 for filing fees.

Thank you for quick attention to this matter.

JO. Spencer
300 Ironback Dr.
Port Richey, FL
(34668)

800001546758
-07/26/95--01062--022
*****70.00 *****70.00

ARTICLES OF INCORPORATION

OF

ROSIE'S LOUNGE & EATERY, INC

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Corporation Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROSIE'S LOUNGE & EATERY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11850 U.S. 19

PORT RICHEY, FL. 34668

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

ARTICLE IV REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

JAMES D. SPENCER

7500 IRONBARK DR.

PORT RICHEY, FL. 34668

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROSEMARY SHAUAN
7700 WILLOWBROOK
HUDSON, FL. 34667

The undersigned has (have) executed these Articles of Incorporation this 24th day of July, 1995.

Rosemary Shaun / Pres.
Signature/Title

Signature/Title

Signature/Title

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: _____
ROSIE'S LOUNGE & EATERY, INC.

2. The name & address of the registered agent office is:

JAMES D. SPENCER
(NAME)

7500 IRONBARK DR.
(ADDRESS/P.O. BOX NOT ACCEPTABLE)

PORT RICHEY, FL. 34668
(CITY/STATE/ZIP)

SIGNATURE _____
(corporate officer)

TITLE _____

DATE 7/24/95

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 _____

DATE 7/24/95