

P95000059886
TRANSMITTAL LETTER

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

900001551919
-08/02/95--01054--005
****122.50 ****122.50

SUBJECT: BEEF O'BRADY'S UNIVERSITY, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 122.50 .

FROM:

Sun City Accounting
Name
P.O. Box 5127
Address
Sun City Center, FL 33571
City, State, & Zip
(813) 645-0488
Telephone Number

TALLAHASSEE, FLORIDA

55 AUG - 2 AM 9:55

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

SN
8/3/95

ARTICLES OF INCORPORATION

OF

FILED

95 AUG -2 AM 9:55

BEEF O'BRADY'S UNIVERSITY, INC.

TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Beef O'Brady's University, Inc. (SE)

ARTICLE II PRINCIPAL OFFICE

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

5025 E. Fowler Ave.

Tampa, Fl 33617

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares, Par Value .10c

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Judy Ruskel1

12780 57th St. N

Tampa, Fl 33617

ARTICLE V INCORPORATOR(S)

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

Judy Runkell

12780 57th St. N

Tampa, FL 33617

Carlos Curnow

1605 S. Mulrennan Rd.

Valrico, FL 33594

The undersigned has(have) executed these Articles of Incorporation this

24 day of July, 19 95.

Judy Runkell
Signature/Title

Carlos Curnow
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: Deer O'Harley's University, Inc.

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

Judy Ruskell
(NAME)

12780 57th St. N
(P.O. BOX ~~NOT~~ ACCEPTABLE)

Tampa, FL 33617
(CITY/STATE/ZIP)

SIGNATURE Judy A. Ruskell
(corporate officer)

TITLE President

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 Judy A. Ruskell

DATE 7-24-95