

P95000060101

BRENNAN, HAYSKAR, JEFFERSON, GORMAN, WALKER & SCHWERTER, P.A.
ATTORNEYS AT LAW

JOHN T. BRENNAN
THAD H. CARLTON (1900-1905)
GARRISON M. DUNDAS
WILLIAM F. GALLESE
ROBERT J. GORMAN
STEPHEN G. HAYSKAR
BRADFORD L. JEFFERSON
ROBERT V. SCHWERTER
JAMES T. WALKER

515 519 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FLORIDA 34950
POST OFFICE BOX 3779
FORT PIERCE, FLORIDA 34948 3770
TELEPHONE (407) 461 2310
FAX (407) 461 6580

July 25, 1994

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

300001550883
-05-07-95-01082-000
***122.50 ***122.50

RE: Incorporation of GANTT & DONAHUE, INC.

Gentlemen:

Enclosed herewith you will find the original and copy of the Articles of Incorporation for the above referenced corporation. You will also find this firm's check in the amount of \$122.50 which sum represents your filing fee.

Please forward the certified copy of the Articles of Incorporation to this office and, if you should have any questions, please do not hesitate to contact me.

Very truly yours,

William F. Gallese
WILLIAM F. GALLESE

vlb
Enclosures

#72.50 Baldue

Mr. Lane

B. REGISTER JUL 27 1995

50,122.50

308,593,671

W95-15089

Dmc 8/2/95

FILED
95 AUG -1 PM 3 10
CLERK OF COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 27, 1995

WILLIAM F GALLESE, ESQUIRE
PO BOX 3779
FT PIERCE, FL 34948-3779

SUBJECT: GANTT & DONAHUE, INC.
Ref. Number: W95000015089

We have received your document for GANTT & DONAHUE, INC. and check(s) totaling \$50.00. However, your check(s) and document are being returned for the following:

We are returning your check for \$50.00 to be replaced by one in the correct amount of \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 195A00035624

ARTICLES OF INCORPORATION
OF
GANTT & DONAHUE, INC.

FILED

95 AUG -1 PM 3:10

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associates themselves with others to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: GANTT & DONAHUE, INC.

ARTICLE II

The general nature of the business to be transacted by the corporation and its powers are:

A) Restaurant and bar, food and liquor sales.

ARTICLE III

This corporation shall have perpetual existence.

ARTICLE IV

The maximum number of shares that this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of One Dollar (\$1.00), which shall be fully paid and non-assessable. The holders of each share of common stock shall have one vote for each share owned. If at any time the holders of a majority of more of the then issued and outstanding shares of the corporation shall enter into an agreement restricting or limiting the sale, transfer, assignment, pledge or hypothecation of the shares of the corporation or any part thereof to which agreement the corporation shall become a party, the corporation shall thereupon observe and carry out upon and as its part the terms of any such agreement, and shall refuse to recognize any

sale, transfer, assignment, pledge or hypothecation, or any attempted, sale, transfer, assignment, pledge or hypothecation, of any of the shares covered by such agreement, unless the same be in conformity with the terms and conditions of such agreement, provided that a copy of such agreement be filed in the principal office of the corporation, and further provide that notice of the existence of such provision be noted conspicuously on the face or back of each and every Certificate of shares subject to the terms of any such agreement.

ARTICLE V

The Registered Agent for this corporation shall be RAY GANTT and the registered office of the corporation shall be 162 SE Walters Terrace, Port St. Lucie, Florida 34984. The principal office of this corporation shall be 8587-8593 South U.S. Highway #1, Port St. Lucie, Florida 34952.

ARTICLE VI

The manner in which the Directors are elected or appointed is that as is provided by the bylaws of GANTT & DONAHUE, INC.

ARTICLE VII

The names and street addresses of the individuals who are to serve as initial directors are:

Ray Gantt - President
162 SE Walters Terrace
Port St. Lucie, Florida 34984

Joseph Donahue - Secretary/Treasurer
1642 SE Gemini Lane
Port St. Lucie, Florida 34984

ARTICLE VIII

The names and street addresses of the incorporators of this corporation are:


Ray Gantt
162 SE Walters Terrace
Port St. Lucie, Florida 34984

Joseph Donahue
1642 SE Gemini Lane
Port St. Lucie, Florida 34984

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them, and approved, unless all the Directors sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned has set his hand and seal this 20 day of July, 1995.


RAY GANTT, Incorporator

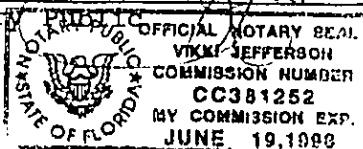

JOSEPH DONAHUE, Incorporator

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared RAY GANTT and JOSEPH DONAHUE, who to me are well known to be the individuals described in and who subscribed to the above Articles of Incorporation, and who produced FLORIDA DRIVERS LICENSE as identification and did not take an oath, and acknowledged that they executed the Articles of Incorporation according to law, and that they made the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in the County and State last aforesaid this 20 day of July, 1995.

Notary Public



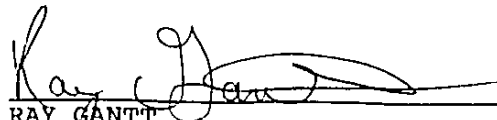
FILED

95 AUG -1 PM 3:10

ACKNOWLEDGMENT AND ACCEPTANCE OF
REGISTERED AGENT

100
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, having been named as the Registered Agent for GANTT & DONAHUE, INC., and as agent to accept service of process of such corporation, at the place designated in Article V, does hereby accept to act in this capacity, and agrees to comply with the provisions of the General Corporation Act, Chapter 607 of the Florida Statutes, relative to keeping the registered office of said corporation open.


RAY GANTT