

P95000063068

Robert C. Florio  
213 Garden Circle  
Belleair, FL 34616  
July 31, 1995  
(813) 585-5780

FILED  
AUG 15 PM 8 55  
SECRET  
TALLAHASSEE, FL

Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

SECRET  
-08/15/95--01060--000  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

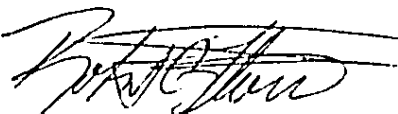
Dear Sir/Madame:

Please find enclosed the articles of incorporation for a new corporation, Bedorio's Grill Inc., in addition to a check in the amount of \$70.00 to cover the filing fees.

If you have any questions, please feel free to call me at the number above.

Thank-you.

Sincerely,



Robert C. Florio

1 AUG 30 1995

**ARTICLES OF INCORPORATION  
OF  
Bedorio's Grill Inc.**

The undersigned, acting as incorporator of a corporation under Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Bedorio's Grill Inc.

SECOND: The principal address of the corporation is:

2028 Bayshore Blvd.  
Dunedin, FL 34698

THIRD: The period of its duration is perpetual.

FOURTH: The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

FIFTH: The aggregate number of shares which the corporation will have authority to issue is 100 (one hundred) shares of common stock, each share with a par value of \$1.00 (one dollar).

SIXTH: The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

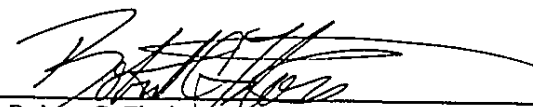
Robert C. Florio  
213 Garden Circle  
Belleair, FL 34616

Stephen L. Bedotto  
10486 Red Coach Street  
Spring Hill, FL 34608

SEVENTH: The name and address of the incorporator is:

Robert C. Florio  
213 Garden Circle  
Bellair, FL 34616

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of July, 1995.


  
Robert C. Florio

FILED  
1995 AUG 15 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida

County of Pinellas

The attached Articles of Incorporation for Bedorio's Grill Inc. were hereby acknowledged and sworn to before me this 31st day of July, 1995 by Robert C. Florio of Bedorio's Grill Inc.

  
Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL  
DORINE LAVONE PEARSON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC404185  
MY COMMISSION EXP. AUG. 30, 1998

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent/registered office in the State of Florida:

1. The name of the corporation is Bedorio's Grill Inc.
2. The name and address of the registered agent and office is:

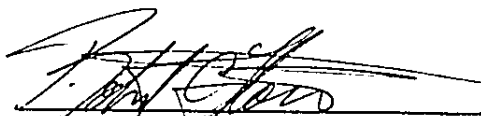
Robert C. Florio  
213 Garden Circle  
Belleair, FL 34616



Robert C. Florio  
President  
July 31, 1995

FILED  
1995 AUG 15 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.



Robert C. Florio  
July 31, 1995