1201 HAYS STREET TALLARSSSEE, H. 12301 800-142-8086



REFERENCE : 660960 9100A
AUTHORIZATION : Patricia Pyjirto

COST LIMIT : 9 122.50

ORDER DATE: August 16, 1995

ORDER TIME : 12:43 PM

PRODUCTION I STORED SEE

ORDER NO. : 660960

CUSTOMER NO:

91001

CUSTOMER: Sugan Hayes, Legal Asst

GEORGE L. HAYES, III, ESQ

Suite 303

696 First Avenue North St. Petersburg, FL 33701

DOMESTIC FILING

NAME: ORLANDO FAST FOODS, INC.

TALLAHASSEE, ELPRIDA SECRETARY OF STATE 95 AUG 17 AU 9: 49

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

T. BROWN AUG 1 8 1995

EXAMINER'S INITIALS:

FILED 95 AUG 17 AM 9 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ORLANDO FAST FOODS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: ORLANDO FAST FOODS, INC.

The address of the principal office of this corporation shall be 13129 Cimarron Circle North, Largo, Florida 34644, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Mays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Daniel W. Youness Dir.

13129 Cimarron Circle North Largo, Florida 34644

Angeline Youness Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Daniel W. Youness Pres.

13129 Cimarron Circle North

Largo, Florida 34644

Angeline Youness Sec./Treas.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 17, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunla

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: X (LUCR X Laura R. Dunlap

CLD/dgs

P9500063928

	HAYES III. P.A. TAYENUE NORTH SOUTH SOT BURG FLORIDA 13701 (Phone #)	OFFICE USE ONLY
1.	E(S) & DOCUMENT NUM	BER(S) (if known):
(Corporati	on Namel	(Document #)
2. (Corporate	on Name)	(Document #)
3. (Corporation	Nome)	(Document #)
4. (Corporation Walk in Pic		(Document #) Certified Copy Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	5 8
NonProfit	Resignation of R.A., Officer	/Director
Limited Liability	Change of Registered Agen	
Domestication	Dissolution/Withdrawal	
Other	Merger	53
OTHER FILINGS	REGISTRATION/ QUALIFICATION	SSEP - M 8: 53
Annual Report	Foreign	RA Chg.
Fictitious Name	Limited Partnership	\mathcal{J}
Name Reservation	Reinstatement	VS SEP 1 1 1995

Examiner's Initials

CR2E031(10/92)

Trademark

Other

Charter P 95000063928
Date filed <u>August 17, 1995</u>

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is:

Orlando Fast Foods, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FLORIDA 32301

3. The name and street address to which its registered agent is to be changed is:

GEORGE L. HAYES III, SERVICES, INC. 696 IST AVENUE NORTH - SUITE 303 ST. PETERSBURG, FLORIDA 33701

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

5. Such change was authorized by resolution adopted by its Board of Directors.

DATED: 8/25/5)

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 OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

GEORGE L. HAYES III, SERVICES, INC.

GEORGE HAYES III

1 D T S S

P950000063928

BOB FIRST AVENUE NORTH BUILE 303 BE PETERSBURG, FLORIUS 35701

> (813) 864 8748 PAR (813) 834-1834

GEORGE L. HAYES III DANIEL J. BIIGO

January 15, 1996

Via Regular Mail

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

RE: Orlando Fast Foods, Inc.

7(000001) 5(914)67 -01/18/96--01023--017 ++++96.25 ++++96.25

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Orlando Fast Foods, Inc. amending same to change the name of the Corporation to Clancy's Tavern, Inc. Also enclosed is our check #2928 in the amount of \$96.25 which represents payment of the filing fee for Articles of Amendment (\$35.00), certified copies of the Amendment (\$52.50) and certificate of status (\$8.75).

Trusting you will find everything in order. Should you have any further questions, please do not hesitate to contact this office.

Very truly yours,

LINDA L. BARTLEY

LLB Enclosures File No. 0124-0017

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	ORLANDO FAST FOODS, INC.
	(present nume)
Pursuani articles o	t to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following of amendment to its articles of incorporation:
FIRST:	Amendment(s) adopted: (indicate article number(s) being amended,added or deleted)
	ARTICLE I. ENTITLED NAME, IS HEREBY AMENDED TO CHANGE THE NAME OF THE CORPORATION FROM ORLANDO FAST FOODS, INC. TO:

CLANCY'S TAVERN, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 03, 1996

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders—The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were
	sufficient for approval by
	voting group
<u> </u>	The amendment(s) was were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 3RD of JANUARY , 19 96
	Signature
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	DANIEL W. YOUNESS, SR.
	Typed or printed name
	DIRECTOR Title

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. LLORIDA DEPARTMENT OF STATE APPLICATION 19 11.2. Sandra D. Mortham FOR ' Secretary of State: REINSTATEMENT піувани се сеніговьки саб DOCUMENT # P95000063928 C. Corporation Danie CLANCY'S TAVERN, INC. Phonograf Phonosof Husaniosis 10129 CIMARRON CINCLE CONTIN · 13129 CIMATRION CINCLE NORTH LANGO FL DIOH--LAHGO FL-31011 Date tecoperated or Qualified to Do Busings in Flanda Tyrone Blue N. Tyrone Bloc N. 08/17/1995 5 FLE Monibur St. Hetersburg CERTIFICATE OF STATUS DESIRED. 33709 dif corporations migst list at Imast 3 directors) Names and Street Addresses of Each Officer and/or Director Bann at Officers and or Directors Sheet Address of Lach Officer and/or (brector (Do NOT Use Post Office flow Numbers) City / State / Zip **LARGO FL 34644** PD YOUNESS, DANIEL W 13129 CIMARRON CIRCLE NORTH 13129 CIMARRON CIRCLE NORTH **LARGO FL 34644** YOUNESS, ANGELINE STD 640001985786--5 -10/25/96--01038--003 +*+*375.00 ****375.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent GEORGE L. HAYES III, SERVICES, INC. - 896 1ST AVE. NO., SUITE 303 lower Ope ST. PETERSBURG FL 39701tate | Zip Code 3370 50 W 507.0505, F S 10. It being appointed the registered agent of the above named corporation, aim familiar with and a Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. (See other side for information on intangible tax.) ... No 🔽 Yes L Leart, that Lam in officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, E.S. Hurther certify that when filling this remarkationed application, the reason for dissolution has been eleminated, the corporate name satisfies the requirements of section 607 0401 or 617 0401, E.S., that all fees awed by the corporation have treen paid and the names of engividuals lested on this form do not qualify for an exemption under section 119 07(3)(i), E.S. The information indicated to the corporation is true and accurate, and my signature (pure the same legal effect as it made under eath.) 9/25/96 (813) 3816585

SIGNATURE:

0000058