

P 950000 64155

TRANSMITTAL LETTER

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

900001564559
-08/18/95--01051--004
****122.50 ****122.50

SUBJECT: McGARVEY'S AMERICAN RESTAURANT GROUP, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
1995 AUG 18 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: STEPHEN SIMONE
Name (printed or typed)
4061-13th LANE N.E.
Address
ST PETERSBURG FL 33702
City, State & Zip
1-813-526-3781
Daytime Telephone number

R. CHESLER AUG 21 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

MCGARVEY'S AMERICAN RESTAURANT GROUP, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation

*4061-13th LANE N.E.
ST PETERSBURG FL 33703*

ARTICLE III. SHARES

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

1000 Shares

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*STEPHEN SIMONE
4061-13th LANE N.E.
ST. PETERSBURG FL 33703*

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

ALBERT E. GANNON
4061-13TH LANE N.E.
ST PETERSBURG FL 33703

STEPHEN SIMONE
4061-13TH LANE N.E.
ST. PETERSBURG FL 33703

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

1st day of AUGUST, 19 95.

Albert E. Gannon
signature

Stephen Simone
signature

signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Mc GARRY'S AMERICAN
RESTAURANT GROUP, INC

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

STEPHEN SIMONE
(Name)
4061-137th LANE N.E.
(P.O. Box not acceptable)
ST PETERSBURG FL 33703
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Stephen Simone
(Signature)

8/1/95