



PRINTED MAIL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 681187 4175D

AUTHORIZATION :

COST LIMIT : 9 70

ORDER DATE : September 13, 1995

ORDER TIME : 10:05 AM

ORDER NO. : 681187

CUSTOMER NO: 4175D

CUSTOMER: Melinda Mantor, Legal Asst  
LEBOEUF LAMB GREENE & MACRAE

50 N. Laura Street, Ste. 2800

Jacksonville, FL 32202-3650

DOMESTIC FILING

NAME: WILD DUNES RESTAURANT GROUP,  
INCORPORATED

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: \_\_\_\_\_

T. BROWN SEP 13 1995

FILED  
95 SEP 13 PM 3:40  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WILD DUNES RESTAURANT GROUP, INCORPORATED

FILED  
95 SEP 13 PM 3:40  
STATE  
1994

ARTICLE I - NAME

The name of this Corporation is WILD DUNES RESTAURANT GROUP, INCORPORATED.

ARTICLE II - ADDRESS

The address of the principal office and the mailing address of this Corporation is 12 Sea Marsh Road, Amelia Island, Florida 32034.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 12 Sea Marsh Road, Amelia Island, Florida 32034 and the name of its initial registered agent at such address is J. Douglas Pitts.

ARTICLE V - INITIAL BOARD OF DIRECTORS

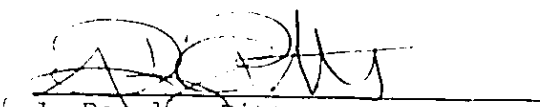
The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of the person who is to serve as a member thereof is:

J. Douglas Pitts  
12 Sea Marsh Road  
Amelia Island, Florida 32034

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is J. Douglas Pitts,  
12 Sea Marsh Road, Amelia Island, Florida 32034.

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation this 12<sup>th</sup> day of September, 1995.

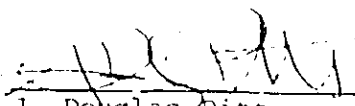
  
\_\_\_\_\_  
J. Douglas Pitts  
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
95 SEP 13 PM 3:40  
CLERK OF DISTRICT COURT  
FLORIDA


In compliance with Section 48.001, Florida Statutes, the following is submitted:

That Wild Dunes Restaurant Group, Incorporated, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Amelia Island, State of Florida, has named J. Douglas Pitts, located at 12 Sea Marsh Road, Amelia Island, Florida 32034, as its agent to accept service of process within Florida.

  
J. Douglas Pitts  
Incorporator

September 12, 1995  
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, J. Douglas Pitts hereby agrees to act in this capacity, and J. Douglas Pitts further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

  
J. Douglas Pitts

September 12, 1995  
Date

P95000070642



ACCOUNT NO. : 072100000032  
REFERENCE : 783705 4175D  
AUTHORIZATION : Patricia Pypit  
COST LIMIT : \$ 87.50

ORDER DATE : December 27, 1995

ORDER TIME : 9:18 AM

ORDER NO. : 783705

CUSTOMER NO: 4175D

CUSTOMER: Melinda Mantor, Legal Asst  
Leboeuf Lamb Greene & Macrae  
50 N. Laura Street, Ste. 2800

Jacksonville, FL 32202-3650

DOMESTIC FILINGS

NAME: WILD DUNES RESTAURANT GROUP,  
INCORPORATED

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

       PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

N HENDRICKS DEC 27 1995

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS: \_\_\_\_\_


ARTICLES OF DISSOLUTION  
OF  
WILD DUNES RESTAURANT GROUP, INCORPORATED

1. The name of this Corporation is Wild Dunes Restaurant Group, Incorporated, Charter No. P95000070642, which was duly incorporated on September 13, 1995 by the State of Florida.
2. The date dissolution was authorized is December 26, 1995.
3. Dissolution was approved by the sole shareholder of this Corporation.
4. The dissolution is to be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Dissolution this 26<sup>th</sup> day of December, 1995.

WILD DUNES RESTAURANT GROUP,  
INCORPORATED

By

  
J. Douglas Pitts  
Its President