

P95000273973

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

RECEIVED
SEP 25 1995

SUBJECT: Bermuda 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

Additional Copy Required

FROM:

P. Donald Lewis

Name (printed or typed)

862 Bayway Suite 2

Address

Clearwater Beach, FL 34630

City, State & Zip

813. 785-8739

Daytime Telephone number

95 SEP 25 PM 3:01

9/25

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:

Bermuda Restaurant Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*862 Bayway Suite 2
Clearwater Beach, Fl. 34630*

06 SEP 25 PM 3:01

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is.

*P. Donald Lewis
862 Bayway Suite 2
Clearwater Beach, Fl. 34630*

ARTICLE V INCORPORATOR(S)

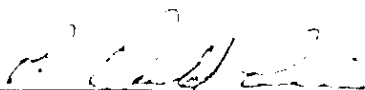
See instructions for officers/directors

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

P. Donald Lewis
862 Bayway Suite 2
Clearwater Beach, FL 34630

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

25th day of September, 19 75



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Beannula Restaurant Group, Inc.

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

P. Donald Lewis
(NAME)

862 Bayway Suite 2
(P O Box or Mail Drop Box **NOT** ACCEPTABLE)

Clearwater Beach, FL 34630
(CITY/STATE/ZIP)

95 SEP 25 PM 3:01

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.

P. Donald Lewis
(SIGNATURE)

25 Sept 95
(DATE)