

REFERENCE #_037302 AUTHORIZATION :

COST LIMIT # \$ 122.50

ORDER DATE : Fobruary 8, 1996

ORDER TIME : 9:03 AM

ORDER NO. : 837302

500001710335....

CUSTOMER NO:

4307842

CUSTOPER: Mr. Phillip A. Delmont MARTIN ADE BURCHFIELD &

MICKLER, P.A.

3000 Independent Square

Post Office Box 59

Jacksonville, FL 32201

EFFECTIVE DATE

DOMESTIC FILING

NAME:

BONO'S BAR-B-Q & GRILL OF GEORGIA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

__ PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Mabry

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

T. BROWN FEB - 8 1996

FFB - 7 1996

ARTICLES OF INCORPORATION OF BONO'S BAR-B-Q & GRILL OF GEORGIA, INC.

SECRETARY OF SHAPE

ARTICLE I.

NAME

The name of this corporation is Bono's Bar-B-Q & Grill of Georgia, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is Suite 2340, 1301 Riverplace Boulevard, Jacksonville, Florida 32207.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of One Cent (\$.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized

shares may be issued by this corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is Suite 3000, One Independent Drive, Jacksonville, Florida 32202 and the name of the initial registered agent of this corporation at that address is Daniel B. Nunn, Jr. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>NAME</u>

<u>ADDRESS</u>

Daniel B. Nunn, Jr.

Suite 3000, One Independent Drive Jacksonville, Florida 32202

ARTICLE VII.

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholder(s) may prescribe in any

Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 744 day of February, 1996.

Daniel B. Nunn, Jr.

Incorporator

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF BONO'S BAR-B-Q & GRILL OF GEORGIA, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Bono's Bar-B-Q & Grill of Georgia, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the abovenamed corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at Suite 3000, One Independent Drive, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 144 day of February, 1996.

Daniel B. Nunn, Jr.

Registered Agent