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76000019299

REFERENCE # 066433 846840

AUTHORIZATION #

COST LIMIT # 4 FREEPAID

ORDER DATE # March 1, 1996

ORDER TIME # 10:47 AM

ORDER NO. # 066433

CUSTOMER NO: 846840

CUSTOMER: William J. Fuller, III, Esq
WILLIAM J. FULLER, III, PO

1530 Cross Street
Sarasota, FL 34236

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-03/01/96--01071--013
****122.50 ****122.50

DOMESTIC FILING

NAME: 14TH STREET RESTURANT, 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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
96 MAR -1 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAR -1 PM 12:10
DIVISION OF CORPORATION

T. BROWN MAR - 1 1996

**ARTICLES OF INCORPORATION
OF
14TH STREET RESTAURANT, INC.**

FILED
96 MAR -1 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is 14TH STREET RESTAURANT, INC.

ARTICLE II

DURATION OF CORPORATION

The duration of this corporation is perpetual, commencing on the date these articles are filed by the Secretary of State.

ARTICLE III

PURPOSE OF CORPORATION

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

INCORPORATOR

The name and address of the person signing these articles of incorporation is:
WILLIAM J. FULLER, III, 1530 Cross Street, Sarasota, Florida 34236.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1530 Cross Street, Sarasota, Florida 34236, and the name of its initial registered agent at the address is **WILLIAM J. FULLER, III.**

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

ARTICLE VIII

INDEMNIFICATION OF DIRECTORS, OFFICERS, AND EMPLOYEES

The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or complete action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he or she is or was a director, officer, or employee of the corporation against expenses, including attorney's fees, judgments, fines, and amounts paid in connection with such action, suit, or proceeding, including any appeal thereof, if he or she acted in good faith

or in a manner he or she reasonably believed to be in or not opposed to the best interest of the corporation. With respect to any criminal action or proceeding, indemnification shall be made only if the director, officer or employee had no reasonable cause to believe his or her conduct was unlawful.

In addition to the indemnification provided for herein, the corporation shall have power to make any other or further indemnification, except an indemnification against gross negligence or willful misconduct.

ARTICLE IX

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the issued and outstanding common shares.

ARTICLE X

POWER TO CHANGE BYLAWS

The power to make, alter, amend, and repeal the bylaws of the corporation shall be reserved to the shareholders of the corporation.

ARTICLE XI

MAILING ADDRESS OF CORPORATION

The mailing address of the corporation and of its principal office is: 5220 14th Street West, Bradenton, Florida 34207.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles
of incorporation this February __, 1996.


WILLIAM J. FULLER, III

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this February 29, 1996,
by WILLIAM J. FULLER, III, who is personally known to me or who produced
_____ as identification.


NOTARY PUBLIC



PATRICIA LYNNE HENSHAW
MY COMMISSION # CC382823 EXPIRES
June 13, 1998
BONDED THRU TROY FARM INSURANCE, INC.

CONSENT TO BE REGISTERED AGENT

Following is the name and address of the initial registered agent of the
corporation 14TH STREET RESTAURANT, INC., who hereby consents to said
designation:

WILLIAM J. FULLER, III
1530 Cross Street
Sarasota, Florida 34236


WILLIAM J. FULLER, III

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this February 29, 1996,
by WILLIAM J. FULLER, III, who is personally known to me or who produced
_____ as identification.


NOTARY PUBLIC



PATRICIA LYNNE HENSHAW
MY COMMISSION # CC382823 EXPIRES
June 13, 1998
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