

P96000 19722

ACCOUNT NO. : 07210000003P

REFERENCE : 067013 62210

AUTHORIZATION :

COST LIMIT : 1 PPD.

200001731182

-03/04/96 - 01085--015

****122.50 ****122.50

ORDER DATE : March 4, 1996

ORDER TIME : 9:50 AM

ORDER NO. : 067013

CUSTOMER NO: 62210

CUSTOMER: Ms. Becca Kennedy
ABEL DAND RUSSELL COLLIER
PITCHFORD & GORDON, CHARTERED
Barnett Bank Center, 8-10th Fl
240 South Pineapple Avenue
Sarasota, FL 34236-6737

FILED
96 MAR - 4 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: COASTERS RESTAURANT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLIO 1201 HAYS STREET, TALLAHASSEE, FL 32301
PROOF OF F86045 42-8086

XX CERTIFIED FOR 904-222-9171
PLAIN STATE 904-222-0393 FAX
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GWEN BUTLER



networks

PRESTICE HALL
LEGAL & FINANCIAL SERVICES

EXOTICHER'S INITIALS:

T. BROWN MAR - 4 1996

RECEIVED
56 MAR - 4 AM 11:12
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
COASTERS RESTAURANT, INC.

FILED
96 MAR -4 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

COASTERS RESTAURANT, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1500 Stickney Point Road, Sarasota, Florida 34231.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1500 Stickney Point Road, Sarasota, Florida 34231 and the registered agent at such office is Robert Andrew Nicholson.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Robert Andrew Nicholson	1500 Stickney Point Road Sarasota, Florida 34231
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ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Robert Andrew Nicholson

1500 Stickney Point Road
Sarasota, Florida 34231

The undersigned has executed these Articles this 29th day
of February, 1996.

Robert Andrew Nicholson
Robert Andrew Nicholson

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for COASTERS RESTAURANT, INC. at the place designated in the Articles, 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.

2/29/96
Date

Robert Andrew Nicholson
Robert Andrew Nicholson,
Registered Agent