ACCOUNT NO. : 072100000032

RELEGENCE # 867813 G2210

AUTHORIZATION :

COST LIMIT # 4 PPD.

-03/04/96 · -01035 --015 \*\*\*\*122.50 \*\*\*\*122.50

ORDER DATE : March 4, 1996

ORDER TIME : 9±50 OF

ORDER NO. : 867813

CUSTOMER NO : - 6881A

CUSTOMER: Ms. Becca Kennedy

ABEL DAND RUSSELL COLLTER PITCHFORD & GORDON, CHARTEFED Darnett Bank Center, 8-10th F1 240 South Pineapple Avenue Sarasota, FL 34236-6737

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#### DOMESTIC FILING

HOME: COASTERS RESTAURANT, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE PETHEN THE FOLIZONIAYS, STREET PROOF OF F866NG 42-8086 TALLAHASSEE, FL 32301

- CAPRT TE 上田D - COF **904-222-917**1

19 6 N STORE 1/904:222:0393 FAX

CERTIFICATE OF GOOD STONDING

UVISION OF CURPORATION

CONTOCT PERSON: PRENTICE HALL LEGAL & FINANCIAL SERVICES

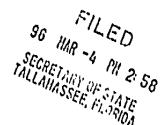
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ARTICLES OF INCORPORATION

OF

COASTERS RESTAURANT, INC.



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

## 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 Tebruary, 1996.

Robert ander Hihrle

"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

Registered Agent