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TALLAHASSEE, FL 32301  
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*Stamp:* 06 MAR 14 1:08 PM '96

ACCOUNT NO. : 072100000032

REFERENCE : 001555 62500

AUTHORIZATION :

*Handwritten:* Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : March 14, 1996

ORDER TIME : 10:43 AM

ORDER NO. : 001555

CUSTOMER NO: 62500

000001743460

CUSTOMER: Ms. Trudy Smith  
BOND SCHOENECK & KING, P.A.

Suite 107  
1167 Third Street South  
Naples, FL 339407090

DOMESTIC FILING

NAME: REALLY EXCELLENT GRILL, 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: Michelle Bailey

EXAMINER'S INITIALS: T. BROWN MAR 15 1996

FILED  
96 MAR 14 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

**ARTICLES OF INCORPORATION  
OF  
REALLY EXCELLENT GRILL, INC.**

96 MAR 16 AM 11:35  
SECRET  
FALLAIN/SEC/STATE  
FALLAIN/SEC/STATE

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

Article 1. Name. The name of the Corporation is:

**REALLY EXCELLENT GRILL, INC.**

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is seven thousand five hundred (7,500) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is c/o Bond, Schoeneck & King, P.A., 1167 Third Street South, Suite 107, Naples, Florida 33940, and the name of its initial Registered Agent at that address is Dennis P. Cronin, Esq.

Article 6. Principal Office. The address of the principal office of the Corporation is 200 Goodlette Road South, Naples, Florida.

Article 7. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial Director of the Corporation is as follows:

Christian J. Erdman  
3693 Belair Lane  
Naples, FL 33940

Article 8. Incorporators. The name and address of the Incorporator is as follows:

Christian J. Erdman  
3693 Belair Lane  
Naples, FL 33940

Article 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

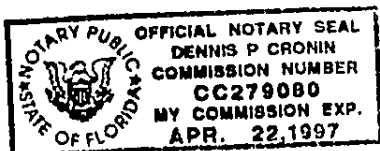
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 13<sup>th</sup> day of March, 1996.

  
Christian J. Erdman

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of March, 1996, by Christian J. Erdman, who is personally known to me or who produced his driver's license as identification.



  
Notary Public

Printed Name DENNIS P. CRONIN

My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of REALLY EXCELLENT GRILL, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 13<sup>TH</sup> day of March, 1996.

  
Dennis P. Cronin, Registered Agent

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