## 960000,75962 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendment **NonProfit** Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal #####70.00 #####70.00 Merger OTHER FILINGS REGISTRATION/ MAR 25 1996 **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

CR2E031(1/93)

Other

Other

Examiner's Initials

FILED

#### ARTICLES OF INCORPORATION

• '

OF.

96 HAR 18 AM 11: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### TRON HORSE CAPE OF TAMPA INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 60%. Florida Statutes, adopts the following Articles of Incorporation:

#### ARTICLE 1 - CORPORATE NAME

The name of this corporation shall be:

TRON HORSE CAFE OF TAMPA INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

15315 N. Nebraska Avenue Tampa, Florida 33613

#### ARTICLE LUL - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5.000,000

### ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

DON HOUSE 15315 N Nebraska Avenue Tampa, Florida 33613

#### ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of this incorporation are:

DON HOUSE 15315 N Nebraska Avenue Tampa, Florida 33613

#### ARTICLE VI - DIRECTORS

this corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and address of the initial directors of this corporation are as follows:

JAMES GRADY - Director 309 Venetian Drive Clearwater, FL 34615

DON HOUSE - Director 15408 East Lake Burrell Lutz, FL 33549

PETER S. SKEMP - Director 3113 Waverly Park Tampa, FL 33629

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 15th day of MARCH \_\_\_\_\_, 1996.

WITNESSES:

Lowisa

D (R)(CTORS)

Lamel Grad

Dop/Hous

Peter & Shows

STATE OF Florida. COUNTY OF Hillsborough

BEFORE ME, the undersigned authority, personally appeared the above noted Directors, to me well known to be the persons who executed the foregoing document with their hands and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Sworn to and subscribed before me this 15th day of MARCH 1996.

Doma M. Shields Signature of Notary Public - State of Florida

SEAL:

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

IRON HORSE CAFE OF TAMPA, INC.

2. The name and address of the registered agent and office

DON HOUSE 15408 East Lake Burrell Lutz, FL 33549

SIGNATURE

DON HOUSE, Director (Corporate Officer) Date 03/15/96

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate. 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.

SIGNATURE

DON HOUSE, Director

Date 03/15/96

STATE OF Florida. COUNTY OF Hillsborough

BEFORE ME, the undersigned authority, personally appeared Don House, to me well known to be the person who executed the foregoing document with his hand and who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

Sworn to and subscribed before me this 15th day of MARCH 1996.

Signature of Notary Public - State of Florida

SEAL: