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Patricia Pyrito

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ORDER NO. : 694644

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COSTOMOR: Mary Glancy, Legal Occident

PARKICK M. GORDON, P.A.

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FORD CHUMILLY'S DUE & RESTUARANT, INC.

EFFECTIVE DATE:

XX... ORTECTES OF INCORPORATION.

CURTHITCATE OF LIMITED PORTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FIREHOLD

CERTIFIED CORY

XX PLAIN STOPETD CORY

CERTIFICATE OF GOOD SIGNDING

CONTACT PERSON: Carina t. Duntap

EXAMPTAINERS PROTECTORS T. BROWN MAR 2 7 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LORD CHUMLEY'S PUB & RESTUARANT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LORD CHUMLEY'S PUB & RESTUARANT, INC.

The address of the principal office of this corporation shall be 686 U.S. Highway One, Tequesta, Florida 33469, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 17, 810 Saturn Street, Jupiter, Florida 33477, and the name of the initial registered agent of the corporation at that address is Patrick M. Gordon.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Fred Onorato 686 U.S. Highway One Dir./Pres./Vice Pres./Sec./Treas. Tequesta, Florida 33469

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on March 25, 1996.

CORPORATION SERVICE COMPANY

By: Kleboral L. Shipper
It's Agent, Deborah D. Skipper

CLD

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:_	LORD CHUMLEY'S	PUB &	RESTAURANT	', INC.
2.	The name and address of the re-	gistered agent and o	office is:		
	PATRICK M.	GORDON		10a	96
		(Name)			
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	(P.O. Box not acceptable)		SSET	26 E	
	JUPITER, FI	ORIDA 33477		<u> </u>	OF STA
		(City/State/Zip)		ري چ	E 2:
Hab thi to mas	aving been named as registered a ove stated comporation at the place a appointment as registered agent comply with the provisions of all sance of my duties, and I am familia registered agent.	egent and to accept accept accept accept and this it and agree to act in statutes relating to the with and accept the control of the control	service certific this cap he propi ne obliga	of process for late, I hereby a pacity. I furthe er and comple ations of my p	the locept or agree te perfor- osition
_	(Signature)				
	PATRICK M. GORDON			•	

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL