

P96000033632

April 10, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000001782110
-04/16/96--01066--010
****78.75 ****78.75

SUBJECT: Hotel California - Rock 'N Roll Cantina, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate.

FROM: Hotel California - Rock 'N Roll Cantina, Inc.
1800 U.S. Highway 1
Malabar, Florida 32950
(407) 723-2233

RECEIVED
95 APR 15 AM 9:15
DEPT. OF STATE
TALLAHASSEE, FLORIDA

GB 4/18/96

ARTICLES OF INCORPORATION OF

93 APR 15 AM 9 16

HOTEL CALIFORNIA - ROCK 'N ROLL CANTINA, INC.

ARTICLE I - NAME

The name of the corporation is Hotel California - Rock'N Roll Cantina, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1800 U.S. Highway 1
Malabar, Florida 32950

ARTICLE III - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, and each share having the par value of One (\$1.00) Dollar.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 1800 U.S. Highway 1, Malabar, Florida 32950. The name of the initial registered agent at that address is Charles A. Hart, III..

ARTICLE V - INCORPORATOR

The name and street address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Charles A. Hart, III	1800 U.S. Highway 1 Malabar, Florida 32950


ARTICLE VI - DURATION

The Corporation shall have perpetual existence.

ARTICLE VII - PURPOSE

The general purpose of this corporation is to engage in the operation of a restaurant and lounge and any and all business permitted under the laws of the United State and the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of April, 1996.



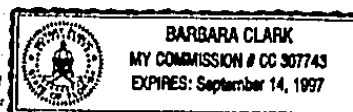
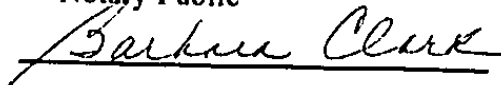
INCORPORATOR - Charles A. Hart, III

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME personally appeared Charles A. Hart, III to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the for the purposes therein expressed.

WITNESS my hand and official seal, in the County and State named above this ____ day of April, 1996.

Notary Public



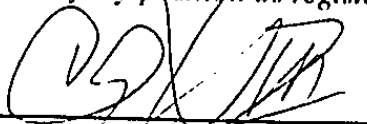
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

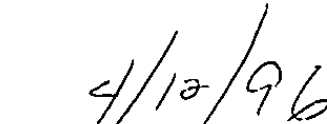
1. The name of the corporation is: Hotel California - Rock 'N Roll Cantina, Inc..
2. The name and address of the registered agent and office is:

Charles A. Hart, III
1800 U.S. Highway 1
Malabar, Florida 32950

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



DATE

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FBI