P96000034076 Simple Financial Solutions, Inc.
Requestor's Name 5757 RENEUA 12d. South Sty/State/Zip Phone // Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document II) 1. (Corporation Name) (L'ocument #) 2. (Corporation Name) (Document II) 3. (Corporation Name) (Document #) 4. (Corporation Name) Certified Copy Series Pick up time . Certificate of Status Walk in Photocopy Will wait Mail out AMENDMENTS 2000001781594 NEW FILINGS -04/16/36--01023--003 ++++140.00 +++++70.00 Amendment Resignation of R.A., Officer/ Director Profit NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication CORRECT Other DATE. DOG. EXAM REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Forcign Fictitious Name Limited Partnership Name Reservation Reinstalement

Examiner's Initials

Trademark Other

ARTICLES OF INCORPORATION OF

The Last Grill & Pub, Inc.

* The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be The Last Grill & Pub, Inc.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasola SECUND: The address of the forms registered office of the conformation is 5777 beneva Koad South, Sarasota. The name of the registered agent located at said address is Daniel E. Prewett.

THIRD: The principal address of the corporation is

2432 Ashton Road Sarasota, Ft. 34231 FOURTH: The purpose for which this corporation is organized shall be to engage in the business of a FOOKTE: The purpose of this even may engage in any other transaction or business permitted under the laws of the United States and of this State,

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and SIATE: The names accounting the initial solutions is two, and the names) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Steven D. Swan 1645 Pine Tree Lane Sarasota, FL 34236

Robert B. FeldKircher 2432 Ashton Road Sarasota, Fl. 34231

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

Daniol L. Prewett 5777 Beneva Road South, Sarasota FL 34233

We(l), he undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 12 day of April, 1996.

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 12 day of April, 1996 by

Daniel L. P.

EXPRISES: July 14, 1997 nded Thru Notacy Put

Public

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Lagree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized by Law) address) in some conspicuous place in the other as required by Liky

Vaniel L. Prewett, Registered Agent

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