

LAW OFFICES

OF

OSBORNE WALKER O'QUINN

ATTORNEY AT LAW

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OSBORNE WALKER O'QUINN

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May 9, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

500001818415
-05/13/96--01039--003
****122.50 ****122.50

Re: The Hunter's Three
Corporation

Dear Sir:

Enclosed please find the Articles of Incorporation for the above-named corporation for filing. I have also enclosed a check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation ...	<u>35.00</u>
	\$122.50

I would like to request that this corporation be filed on an expedited basis. If it is at all possible, I would greatly appreciate it if you could make a collect call to my office with the corporate I.D. number and the filing date.

Thank you for your assistance in this matter.

Yours very truly,



OSBORNE WALKER O'QUINN

/pp
Enclosures

FILED
96 MAY 10 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN MAY 17 1996

ARTICLES OF INCORPORATION
OF
THE HUNTER'S THREE CORPORATION

FILED
MAY 10 AM 9:13
TALLAHASSEE FLORIDA

I, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is THE HUNTER'S THREE CORPORATION.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The general nature of the business of the corporation is to engage in any activities regarding the restaurant business or in any other capacity authorized by Florida Statutes and to conduct and any and all activities or business permitted under the laws of the United States in Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$1.00.

ARTICLE V

REGISTERED OFFICE

The street address and mailing address of the initial principal office is 4810 North Kings Highway, Fort Pierce, FL, 34951, and the name of the initial registered agent of the corporation is DANIEL L. YAGERLENER, whose address is 3240 2nd Place, Vero Beach, FL, 32962.

ARTICLE VI

INCORPORATORS

The name and residence of the subscriber is as follows:

DANIEL L. YAGERLENER

3240 2nd Place
Vero Beach, FL 32962

ARTICLE VII

OFFICERS

The name of the officer who is to serve until the first election shall be:

DANIEL L. YAGERLENER

President

ARTICLE VIII

MANAGEMENT

The affairs of this corporation shall be managed by the shareholders.

ARTICLE IX

SUBCHAPTER 8

Each shareholder of this corporation shall, and does hereby consent to the election to be taxed as a Sub Chapter S corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has

executed those Articles of Incorporation this 9th day of
May, 1996.

Daniel L. Yagerlener
DANIEL L. YAGERLENER

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Daniel L. Yagerlener
DANIEL L. YAGERLENER

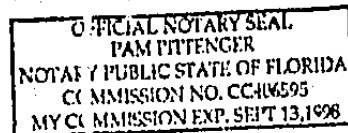
STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned officer, this day personally appeared DANIEL L. YAGERLENER, who is personally known to me and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal on this 9th day of
May, 1996.

Pam Pittenger
NOTARY PUBLIC - State of Florida
at Large.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA