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TRANSMITTAL LETTER

JULY 1, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

(904) 487-6052

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-07/16/96--01048--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Incorporation in Florida of The Original House of Lamb Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Check enclosed	\$70.00

From: David Decker, Incorporator  
7330 Westmoreland Drive  
Sarasota, FL 34243.  
(941) 351-1596

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: THE ORIGINAL HOUSE OF LAMB INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of the business and the mailing address of this corporation shall be:  
7330 Westmoreland Drive, Sarasota, FL. 34243.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
One hundred (100) of ordinary common stock, no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Decker, 7330 Westmoreland Drive, Sarasota, FL. 34243.

### ARTICLE V INCORPORATOR

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

David Decker, 7330 Westmoreland Drive, Sarasota, FL. 34243

### ARTICLE VI INITIAL OFFICERS AND DIRECTORS

The name and address of the initial officers of the corporation are:

President: David Decker, 7330 Westmoreland Drive, Sarasota, FL. 34243  
Chairman: Russel Bendon, 7330 Westmoreland Drive, Sarasota, FL. 34243  
Secretary: Patricia Bendon, 7330 Westmoreland Drive, Sarasota, FL. 34243  
Treasurer: Karen Decker, 7330 Westmoreland Drive, Sarasota, FL. 34243

These officers will also be the Directors of the corporation.

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## **ARTICLE VII    PURPOSES**

The corporation has been formed to operate restaurants and to engage in any other lawful business that the corporations board of directors may decide to enter.

## **ARTICLE VIII    PERSONAL LIABILITY OF THE SHAREHOLDERS**

The shareholders of the corporation shall not be personally liable for the corporations debts or acts.

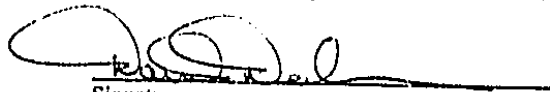
## **ARTICLE IX    ADDRESS OF THE CORPORATION**

The principal office of the corporation shall be established and maintained in Florida, initially at: 7330 Westmoreland Drive, Sarasota, FL, 34243 in the County of Manatee. The corporation may have such other offices, either within or without the state of Incorporation at such place or places as the Board of Directors from time to time appoint or the business of the Corporation may require.

## **ARTICLE X    BY-LAWS**

The corporation shall be governed by its by-laws adopted by its board of directors on July 1, 1996. These by-laws may be amended by majority vote of the corporations board of directors.

The undersigned incorporator has executed these Articles of Incorporation this first day of July, 1996.

  
Signature

**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: The Original House of Lamb Inc.
2. The name and address of the registered agent and office is:

David Decker  
7330 Westmoreland Drive  
Sarasota, FL 34243

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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 relation 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)

7-1-96  
(Date)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA  
32314**