

P96000071765

August 21, 1996

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Filing of Articles of Incorporation

Enclosed please find copies of T. LALOR ENTERPRISES, INC.,
Articles of Incorporation for filing with the State of Florida.

Please return validated copies to:

Thomas M. Lalor, President
T. LALOR ENTERPRISES, INC.
1408 Graham Circle
Lehigh Acres, FL 33936

Our check in the amount of \$122.50 is enclosed to cover filing fees
Our office number is (941) 574-1400 should there be any questions.

Sincerely,

L. R. Hack
L. R. Hack

Encls

400001983594
-08/27/96-01147-005
***122.50 ***122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 26 PM 4:13

D. BROWN AUG 28 1996

SECRET
DIVISION OF INVESTIGATIONS
FILED
95 AUG 25 PM 4:13

ARTICLES OF INCORPORATION

T. LALOR ENTERPRISES, INC.

I, Thomas M. Lalor & Carol M. Lalor, hereby form a corporation under the laws of the State of Florida, and, for such purpose, hereby adopt Articles of Incorporation as follows:

Article I. CORPORATE NAME

The name of the corporation shall be:

T. LALOR ENTERPRISES, INC.

Article II. PERIOD OF DURATION

The duration of the corporation shall be perpetual.

Article III. BUSINESS PURPOSE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida as they may be amended from time to time.

Article IV. INITIAL BUSINESS

The initial business of the corporation shall be:

To own and operate a restaurant within the State of Florida.

Article V. AUTHORIZED CAPITAL

The corporation shall have authority to issue one million (1,000,000) shares of common stock with a par value of \$10.00.

The initial issue of capital stock shall be 100 shares.

Article VI. BOARD OF DIRECTORS

The number of persons to serve on the Board of Directors shall be fixed by the by-laws of the Corporation. The initial Board of Directors shall consist of two (2) members, whose names and addresses are:

Thomas M. Lalor
1408 Graham Circle
Lehigh Acres, FL 33936

Carol M. Lalor
1408 Graham Circle
Lehigh Acres, FL 33936

The initial Board of Directors shall serve until the first annual meeting of shareholders is held.

Article VII. INCORPORATORS

The incorporators of the corporation are:

Thomas M. Lalor
1408 Graham Circle
Lehigh Acres, FL 33936

Carol M. Lalor
1408 Graham Circle
Lehigh Acres, FL 33936

Article VIII. PLACE OF BUSINESS

The initial place of business of the corporation shall be:

1408 Graham Circle
Lehigh Acres, FL 33936

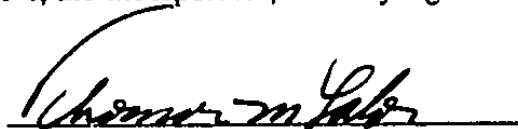
Article IX. REGISTERED AGENT

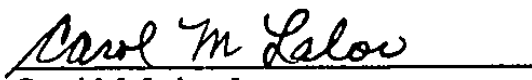
The name and address of the initial Registered Agent of the corporation is:

L. Randall Hack
1508 S.E. 17th Avenue, #1
Cape Coral, Florida 33990

Dated this 15th day of August, 1996.

IN WITNESS WHEREOF I, the Incorporator, affix my signature
this 15th day of August, 1996.


Thomas M. Lalor, Incorporator


Carol M. Lalor, Incorporator

FILED - STATE
DIVISION OF REVENUES
95 AUG 26 PM 4:13

STATE OF FLORIDA)
) ss.
County of Lee)
_____)

VERIFICATION

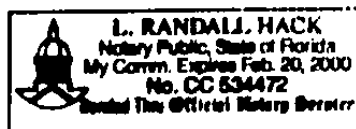
On this 15th day of August, 1996, before me, the undersigned Notary Public, personally appeared Thomas M. Lalor and Carol M. Lalor known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged that they executed the same as the Incorporators of:

T. LALOR ENTERPRISES, INC.

L. Randall Hack

Notary Public

My Commission Expires:



I, L. Randall Hack, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with Florida Statutes governing corporations.

L. Randall Hack

L. Randall Hack

8-15-96

Date