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September 3, 1996

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

EFFECTIVE DATE

9-1-96

100001939591  
-09/05/96--01080--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Nocatee Corner Crazy Horse Cafe, Inc.

Dear Sir or Madam:

Enclosed please find the following:

1. Original and one copy of Articles of Incorporation for each of the above-referenced corporations;
2. Original and one copy of Certificate Designating Registered Office for each of the above-referenced corporations;
3. Check in the amount of \$70.00.

Please file these documents with your office and return stamped copies to the undersigned. If further information is needed, please call my office.

Thank you for your attention to this matter.

Sincerely,

*Gary A. Vorbeck*

Gary A. Vorbeck

GAV/mk  
Enclosures

FILED  
SEP-5 PM 3:15  
TALLAHASSEE, FLORIDA

9-9-96  
KR

ARTICLES OF INCORPORATION

OF

NOCATEE CORNER CRAZY HORSE CAFE, INC.

EFFECTIVE DATE  
9.1.96

FILED  
1996 SEP 15 PM 5:00  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

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

ARTICLE ONE

NAME

The name of the corporation is NOCATEE CORNER CRAZY HORSE CAFE, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000 shares, all of which shall be common shares with a par value of \$1.00.

## ARTICLE FIVE

### PREEMPTIVE RIGHTS GRANTED

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation with thirty (30) days of receipt of notice from the corporation.

## ARTICLE SIX

### REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The name and address of the initial registered agent of this corporation shall be Barry K. Raineri, 3519 S.W. Hwy. 17 S., Arcadia, Florida 34266. The registered office of this corporation is 3519 S.W. Hwy. 17 S., Arcadia, Florida 34266. The principal office and mailing address is also 3519 S.W. Hwy. 17 S., Arcadia, Florida 34266.

## ARTICLE SEVEN

### DIRECTORS

1. The Board of Directors of the corporation shall consist of two (2) members;  
and

2. The names and addresses of the first Board of Directors are:

NAME	ADDRESS
Barry K. Raineri	3519 S.W. Hwy. 17 S. Arcadia, Florida 34266
Joanna Nolan	P.O. Box 568 Nocatee, Florida 34268

## ARTICLE EIGHT

### INCORPORATOR

The names and addresses of the incorporators signing these Articles of  
Incorporation are:

NAME	ADDRESS
Barry K. Raineri	3519 S.W. Hwy. 17 S. Arcadia, Florida 34266
Joanna Nolan	P.O. Box 568 Nocatee, Florida 34268

## ARTICLE NINE

### AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained  
in these Articles of Incorporation, or any amendment hereto, and any right conferred

upon the shareholders is subject to this reservation.

## ARTICLE TEN

### COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on SEPTEMBER 1<sup>ST</sup>, 1996.

IN WITNESS WHEREOF, we have subscribed our names this 3<sup>RD</sup> day of SEPTEMBER, 1996.

Barry K. Raineri  
BARRY K. RAINERI  
Incorporator

Joanna Nolan  
JOANNA NOLAN  
Incorporator

STATE OF FLORIDA     )

COUNTY OF DESOTO     )

On this 3<sup>RD</sup> day of SEPTEMBER, 1996, before me, the undersigned authority, personally appeared Barry K. Raineri, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained, and who is personally known to me or who produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Deborah Ann Dean  
Notary Public



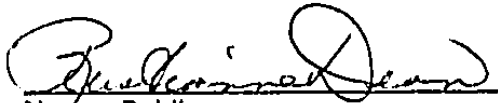
Notary Public  
MY COMMISSION EXPIRES 09/01/97  
DEBORAH ANN DEAN  
BONDED THROUGH THE FLORIDA JUDICIAL

STATE OF FLORIDA       )

COUNTY OF DESOTO       )

On this 3<sup>RD</sup> day of SEPTEMBER, 1996, before me, the undersigned authority, personally appeared Joanna Nolan, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purposes therein contained, and who is personally known to me or who produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
\_\_\_\_\_  
Notary Public



My Comm. Expires \_\_\_\_\_  
My Comm. No. \_\_\_\_\_

W:\DATA\CORPORATE\INOCATEE.CH\ARTICLES

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA, AND NAMING THE REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with § 48.091 and 607.0501 of the Florida Statutes, the following is submitted:

1. That NOCATEE CORNER CRAZY HORSE CAFE, INC., desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Arcadia, State of Florida, has named Barry K. Raineri located at 3519 S.W. Hwy. 17 S., City of Arcadia, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

DATED: SEPTEMBER 1<sup>ST</sup>, 1996.

NOCATEE CORNER CRAZY HORSE CAFE, INC.

By: Barry K. Raineri  
Barry K. Raineri, Director

By: Joanna Nolan  
Joanna Nolan, Director

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: SEPTEMBER 1<sup>ST</sup>, 1996.

Barry K. Raineri  
Barry K. Raineri  
Registered Agent

SEP 11 1996  
CLERK OF COURT  
CLERK OF COURT