Martin, ade, birchfield & Mickler, P.A. ONE INDEPENDENT DRIVE - BUILD 3000 JAMES & ALIE JACKBONVILLE, FLORIDA 32202 LINDA B ATCOME w O tolearence MAILING AUDIERE: POST OFFICE HOX SP JACKBONVILLE, FLORIDA SPROI HMUTHER A HUHLKIGH CHARLES L CHAMPORD PIDLER A DELMONT TELEPHIONE IDOM STATIONO REPHEH H DUNANT TELECOPIER 1904) \$84-8040 1 WILLIAM BLOCKEN MIGHARL K. GOODHINGAD, JH BIRPHEN D HALKER HOND HEAD

Soptombor 10, 1996

BHAMBH BOHERTS HENDEHROR BAHBARA CHRISTE JUHKBEON WILDELSHIND F. HIGHLIMBER MITTAL LOUGHBAN BALBER HABBER MARBER MARBER MICHER JUHN DI MICHER JUHN DI MICHEL BECHLORING GART L. WILKINDON

L PERM JOHNSON HUAR-JURIN

Socretary of State of Florida Division of Corporations 409 East Gaines Street P. O. Box 6327 Tallahassee, FL 32314

Re: Bono's Bar-B-Q & Grill of Dublin, Inc.

Dear Sir:

900001945919 -09/12/96--01067--013 \*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find the following:

- An original and one photocopy of the Articles of Incorporation of Bono's Bar-B-Q & Grill of Dublin, Inc.
- 2. Our firm check in the amount of \$122.50 for filing and certification fees.

Please file the Articles of Incorporation and return to us a certified copy of said Articles.

Thank you for your prompt attention to this matter.

Sincerely yours,

Daniel B. Nunn, Jr

DBN:hw Luclosures

# ARTICLES OF INCORPORATION OF BONO'S BAR-B-Q & GRILL OF DUBLIN, INC.

# 5.55

#### ARTICLE I,

# NAME

The name of this corporation is Bono's Bar-B-Q & Grill of Dublin, Inc.

# ARTICLE II.

# PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is Suite 2340, 1301 Riverplace Boulevard, Jacksonville, Florida 32207.

#### ARTICLE III.

# COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

#### ARTICLE IV.

#### CAPITAL STOCK

This corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of One Cent (\$.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized

shares may be issued by this corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

#### ARTICLE V.

# INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is Suite 2340, 1301 Riverplace Boulevard, Jacksonville, Florida 32207 and the name of the initial registered agent of this corporation at that address is Kenneth L. Klicker. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

## ARTICLE VI.

#### **INCORPORATOR**

The name and address of the Incorporator of this corporation is:

**NAME** 

**ADDRESS** 

Kenneth L. Klicker

Suite 2340 1301 Riverplace Boulevard Jacksonville, Florida 32207

## ARTICLE VII.

## **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholder(s) may prescribe in any

Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 3/54 day of August, 1996.

Kenneth L. Klicker

Incorporator

# CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF BONO'S BAR-B-Q & GRILL OF DUBLIN, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Bono's Bar-B-Q & Grill of Dublin, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the abovenamed corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at Suite 2340, 1301 Riverplace Boulevard, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 31 54 day of August, 1996.

Kenneth L. Klicker

Registered Agent