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LAW OFFICES OF

Jack A. Nantz

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TRIAL PRACTICE
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September 13, 1996

Secretary of State
Division of Corporations
Capitol Building
Tallahassee FL

700001952267
-09/20/96--01008--003
****122.50 ****122.50

RE: COLLEGE PARK RESTAURANT, Inc.

Gentlemen,

I am enclosing the original and one copy of the charter of a restaurant that is being formed here in Orange County. I am enclosing my check for \$122.50 which is the cost of the filing fee and a certified copy.

Please file this charter and send us a certified copy so that I might advise these people they are now ready for business.

Thank you kindly for your cooperation in this respect.

Very truly yours,

Jack Nantz
JACK A. NANTS

SEP 20 1996

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Enclosure
r23acm001.cpf

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96 SEP 19 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
COLLEGE PARK RESTAURANT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

*The name of the corporation is: **COLLEGE PARK RESTAURANT, INC.***

ARTICLE II - CORPORATE ADDRESS

The principal address of the corporation shall be 1710 Edgewater Drive, Orlando, Florida.

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of serving food, beer and wine, both wholesale and retail, and to engage in all other activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Stock".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its Registered Agent at that office, together with a letter of acceptance, is JACK A. NANTS, ESQUIRE, 1720 Edgewater Drive, Suite B, Orlando, Florida, 32804.

ARTICLE VII - INCORPORATORS

The name and address of each incorporator is set forth:

*Thomas Bret Munsey
1118 Poinsettia
Orlando FL 32804*

*Carl Fairchild
277 Springside Road
Longwood FL 32779*

*Richard R. Cornett, II
633 Clayton Street
Orlando FL 32804*

ARTICLE VIII - OFFICERS AND DIRECTORS

The Initial names and addresses of the Officers and Directors of the corporation are as follows:

Thomas Bret Munsey, President,
1118 Poinsettia Director
Orlando FL 32804

Carl Fairchild, Secretary/Treasurer,
277 Springside Road Director
Longwood FL 32779

Richard Cornett, II, Vice President,
633 Clayton Street Director
Orlando FL 32804

ARTICLE IX - BY-LAWS

The Directors shall meet 30 days from the date of the issuance of the Charter to adopt the By-Laws, which shall govern the operation of the corporation during its' existence.

Thomas Bret Munsey
THOMAS BRET MUNSEY

Richard R. Cornett, II
RICHARD R. CORNETT, II

Carl Fairchild
CARL FAIRCHILD

STATE OF FLORIDA }
COUNTY OF ORANGE }

PERSONALLY appeared before me the undersigned authority, this 13th day of September, 1996, THOMAS BRET MUNSEY, RICHARD R. CORNETT, II and CARL FAIRCHILD, who being by me first duly sworn, says that he is the party who has executed the foregoing document and he has done so for the purposes therein expressed.

Laura D. Ogle
NOTARY PUBLIC

My Commission Expires:



FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT AFFIDAVIT

The corporation Charter of **COLLEGE PARK RESTAURANT, INC.**, names as its
Registered Agent, **JACK A. NANTS, ESQUIRE**, 1720 Edgewater Drive, Suite B, Orlando,
Florida, 32804. The undersigned accepts that designation as Registered Agent.

Jack A. Nants
JACK A. NANTS

STATE OF FLORIDA }
COUNTY OF ORANGE }

Personally appeared before me, the undersigned authority, this 11th day of Sept.,
1996, **JACK A. NANTS**, who being by me first duly sworn, deposes and says that he is the party
who has executed the foregoing, and he acknowledges before me that he has signed it for the
purposes expressed therein.

Laura D. Oyle
NOTARY PUBLIC, State of Florida

My Commission Expires:

