THE LAW OFFICES OF CHARLES S. ISLER & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW POST OFFICE DRAWER 430 PANAMA CITY, FLORIDA 32402



PANAMA CTIT BEACH, PL 32408 904-233-9613 Faculaile 904-233-0632

September 21, 1996

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

Attn:

New Filings

Re: J. MICHAEL'S DOCKSIDE BAR AND GRILL, INC.

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation, as well as a check in the sum of \$122.50 for your fee. After filing has been completed please forward the certified copy of the Articles to me at the above post office box.

If you have any questions, do not hesitate to contact Mr. Isler or myself.

Sincerely yours

Lynda Demme

Legal Secretary to Charles S. Isler, III

SR/1d/B-S-6452/Enclosures

ARTICLES OF INCORPORATION

OF

J. MICHAEL'S DOCKSIDE BAR AND GRILL, INC.

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The undersigned incorporator, J. Michael Stewart, hereby forms J. MICHAEL'S DOCKSIDE BAR AND GRILL, INC., a Florida General Corporation Act and other laws of the State of Florida.

- 1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be J. NICHAEL'S DOCKSIDE BAR AND GRILL, INC. and its address is 2715-A Redwood Street, Panama City Beach, Florida 32408.
- 2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.
- 3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.
- 4. <u>CAPITAL STOCK:</u> The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.
- 5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 2725-A Redwood Street, Panama City Beach, Florida 32408. The initial registered agent for this corporation at its registered office is J. Michael Stewart, 2715-A Redwood

Street, Panama City Beach, Florida 32408. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be:

2715-A Redwood Street Panama City Beach, Florida 32408

- 6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is One (1). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:
 - J. Michael Stewart 2715-A Redwood Street Panama City Beach, Florida 32408
- 7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:
 - 7. Michael Stewart 2715-A Redwood Street Panama City Beach, Florida 32408

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 1215 day of September, 1996.

Michael STEWART
Incorporator

STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared J. Michael Stewart known to me to be the person described as incorporator and who signed these

Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this _____ day of September, 1996.

[/] Who is personally known by me. [] Who produced as identificatio

	LYNOA K.H. DEMME MY COMMISSION # CO \$46448 (DOPRES: April 4, 2000
AN PROPERTY.	Bended Thru Hotory Public Understitute

HYNDA KILDEINNE (Bignature)

Notary Public

My Commission Expires: 4-1/-00

Commission #: CC543448

(Notary Seal)

CERTIFICATE OF DESIGNATION OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING J. NICHAEL'S DOCKSIDE BAR AND GRILL, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That J. MICHAEL'S DOCKSIDE BAR AND GRILL, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

J. Michael Stewart 2715-A Redwood Street Panama City Beach, Florida (904) 233-2055

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SECRETARY OF STATE