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PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

P96000082771

ACCOUNT NO. : 072100000032

REFERENCE : 108752 7116751

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 70.00

ORDER DATE : October 3, 1996

ORDER TIME : 11:21 AM

ORDER NO. : 108752

CUSTOMER NO: 7116751

400001966954

CUSTOMER: Mr. Heinz Pfuner
MR. HEINZ PFUNER

613 L'hummedieu Street

Lehigh Acres, FL 33936

DOMESTIC FILING

NAME: GUMP'S STEAKHOUSE & BAR INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

FILED
96 OCT -7 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT -7 PM 3:36
DIVISION OF CORPORATIONS

Dmc 10-8-96

ARTICLES OF INCORPORATION
OF

GUMP'S STEAKHOUSE & BAR INC.

FILED
96 OCT -7 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GUMP'S STEAKHOUSE & BAR INC.

The address of the principal office of this corporation shall be c/o Ingeborg Gump P. O. Box 2586, Fort Myers, Florida 33902, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 613 L'hummedue Street, Lehigh Acres, Florida 33936, and the name of the initial registered agent of the corporation at that address is Heinz Pfuner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and addresse of the initial member of the Board of Director are:

Ingeborg Gump

902 Lee Boulevard,
Lehigh Acres, Florida 33936

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on October 7, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

DBC/THW

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

FILED
96 OCT -7 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Heinz S. Pfuner, an individual residing in this state, having a business office identical with the registered office in the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

GUMPS's Steakhouse and Bar, Inc.

Heinz S. Pfuner is familiar with and accepts the obligations of Registered Agent under Section 607.0505, Florida Statutes.

By: Heinz S. Pfuner

Typed Name: Heinz S. Pfuner