

P96000084059

PALM COURT, INC.
3244 OCEAN DRIVE
VERO BEACH, FL 32964

SEPTEMBER 1, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Nigel's
Re: PALM COURT, INC.

300001954743
-09/24/96--01103--011
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

NIGEL FIELD

PALM COURT, INC.
3244 OCEAN DRIVE
VERO BEACH, FL 32964

FILED
96 OCT 11 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

~~Nigel Field~~

AB 10/11



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1996

PALM COURT, INC.
3244 OCEAN DRIVE
VERO BEACH, FL 32964

SUBJECT: PALM COURT, INC.
Re: Number: W96000020181

We have received your document for PALM COURT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 696A00044070

ARTICLES OF INCORPORATION

FILED
96 OCT 11 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Nigel's Palm Court, Inc.

SECOND

The period of its duration is: until dissolved

THIRD

The purpose of the corporation is: conduct business as a restaurant.

FOURTH

The aggregate number of authorized shares is: One Thousand (1,000).

FIFTH

The corporation will not commence business until at least One (1.00) dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock One Thousand authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Not Applicable

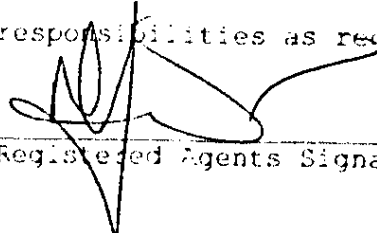
EIGHTH

Provisions for regulating the internal affairs of the corporation are: as determined by Nigel Field.

NINTH

The address of the initial registered office of the corporation is: 3244 Ocean Drive, Vero Beach, Florida 32964 and the name of its initial registered agent at such address is: Nigel K. Field

I, Nigel K. Field am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Registered Agents Signature

TENTH

Address of the principal place of business is: 3244 Ocean Drive, Vero Beach, Fl 32964.

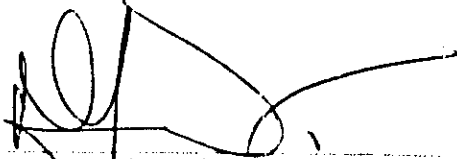
ELEVENTH

The number of directors constituting the initial board of directors of the corporation is One, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

| Name | Address |
|----------------|--|
| Nigel K. Field | 3225 First Place Vero Beach, FL 32968 |

TWELFTH

The name and address of each incorporator is:


Nigel K. Field
3225 First Place
Vero Beach, FL

Date: September 5, 1996

Signature of Incorporator