Law Office of Brian D. Hess

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October 3, 1996

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Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Jolly Roger Grill, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Jolly Roger Grill, Inc. as well as a check in the sum of \$122.50 for your fee. Please forward a certified copy of the Articles after filing to me at the above post office box. If you need anything further to file the Articles, please call me.

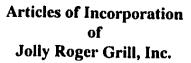
Sincerely,

Patricia D. Middlebrooks

Legal Assistant to Brian D. Hess

/pdm/Enclosures

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Secretary Williams

Article I. Corporate Name and Initial Corporate Address

The name of this corporation is **Jolly Roger Grill, Inc.**, and the initial corporate address is 23402 Panama City Beach Parkway, Panama City Beach, Florida 32413.

Article II. Nature of Business and Powers

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$5.00 per share.

Article IV. Term of Existence

This corporation shall have perpetual existence commencing upon filing of the articles.

Article V. Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Brian D. Hess 9108 Front Beach Road Panama City Beach, Florida 32407

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VI. Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

Article VII. Initia! Directors

The name of the initial director of this corporation and her street address is:

James E. DeVaughn, III 23402 Panama City Beach Parkway Panama City Beach, Florida 32413 Phoebe B. DeVaughn 23402 Panama City Beach Parkway Panama City Beach, Florida 32413

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

Article IX. Incorporator

The name and street address of the passon signing these Articles of Incorporation as the Incorporator is:

Brian D. Hess, Esq. 9108 Front Beach Road Panama City Beach, Florida 32407

Article X. Preemptive Rights

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the \(\lldot\triangle\) - day of October, 1996.

Brian D. Hess

State of Florida County of Bay

Before me, a Notary Public, personally appeared Brian D. Hess, who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the CO day of October, 1996, [L] who was personally known to me; or [] who produced ______ as identification.

Patricia A. Middlebrooks, Notary Public My Commission Expires: 8/30/97

Commission No.: CC312006

PATRICIA A MODEBROOKS
MY COMMISSION / CC312006 EXPRES
August 30, 1957
MODED THRU THOY FAM RESPANCE, INC.

Consent of Registered Agent

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Brian D. Hess

SECRETARY OF STATE OR SECRETARY OF CENT CRATIONS