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PREMIER HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 153468 113376A

AUTHORIZATION : *Patricia Pygott*

COST LIMIT : \$ 70.00

ORDER DATE : November 13, 1996

ORDER TIME : 11:16 AM

ORDER NO. : 153468-005

500002003765--8

CUSTOMER NO: 113376A

CUSTOMER: Mr. J. Marcus Vernon  
MR. J. MARCUS VERNON

577 South Duncan Avenue

Clearwater, FL 34616

DOMESTIC FILING

NAME: RENAISSANCE RESTAURANTS OF  
SAFETY HARBOR, 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: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED  
96 NOV 13 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 NOV 13 PM 1:58  
DIVISION OF CORPORATION

11-14-96  
ER

FILED  
96 NOV 13 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**RENAISSANCE RESTAURANTS OF SAFETY HARBOR, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the follow Articles of Incorporation.

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be RENAISSANCE RESTAURANTS OF SAFETY HARBOR, INC.

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS**

The principal office of the Association is located at 577 Duncan Avenue South, Clearwater, FL 34616.

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000, all of one class at \$1.00 par value.

**PREEMPTIVE RIGHTS**

No preemptive rights are to be granted to shareholders.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: J. Marcus Vernon, Attorney at Law, whose address is 577 South Duncan Avenue, Clearwater, FL 34616.

#### **ARTICLE V - INCORPORATOR**

The name and street address of the Incorporator is J. Marcus Vernon, Attorney at Law, whose address is 577 South Duncan Avenue, Clearwater, FL 34616.

#### **ARTICLE VII - OFFICERS**

The affairs of the corporation shall be administered by the Officers designated in the Bylaws as shall be elected by the Board of Directors at its first meeting, following the first annual meeting.

#### **ARTICLE VIII - DURATION**

The duration of this Association shall be perpetual.

#### **ARTICLE IX - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

#### **ARTICLE X - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation, this 20 day of October, 1996.

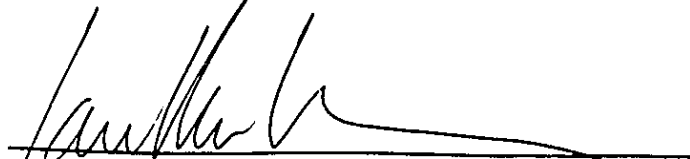
  
JAMES MARCUS VERNON, INCORPORATOR

**CERTIFICATE DESIGNATING REGISTERED AGENT FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

RENAISSANCE RESTAURANTS OF SAFETY HARBOR, INC., desiring to organize as a corporation under the laws of the State of Florida with its registered office at 577 South Duncan Avenue, Clearwater, Florida, 34616, has named J. Marcus Vernon located at the above registered office, as its Registered Agent to accept service of process within this state.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
JAMES MARCUS VERNON, REGISTERED AGENT

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