



ARTICLES OF INCORPORATION  
OF

Atwater's Restaurant & Sports Bar of Charlotte County, Inc

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be Atwater's Restaurant & Sports Bar of Charlotte County, Inc.
- SECOND: The address of the initial registered office of the corporation is 6407 Conniston St., Port Charlotte, FL 33981. The name of the registered agent located at said address is Richard A. Ruhl.
- THIRD: The principal address of the corporation is 2390 Tamiami Trail Port Charlotte, FL 33952.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 1,000 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is three, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:  
Richard A Ruhl- 6407 Conniston St., Port Charlotte, FL 33981.  
Richard J Ruhl- 11176 Pendleton Ave., Englewood, FL 34224.  
Alexander J Bozzi Jr.- 7077 Crown Dr., Englewood, FL 34224.
- SEVENTH: The duration of the corporation is perpetual.
- EIGHTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Elizabeth Brown 1313 N. Market St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 22nd of November, 1996.

*Elizabeth Brown*

State of Delaware County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 22nd of November, 1996 by Elizabeth Brown.

SUSAN M. GRIFFIN  
NOTARY PUBLIC - STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 6, 2000 Notary Public

*Susan M. Griffin*

This document was prepared by Elizabeth Brown, 1313 N. Market Street, Wilmington, DE 19801-1151. (302) 575-0440

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Attwater's Restaurant & Sports Bar of Charlotte County, INC desiring to organize under the laws of the State of Florida with its principal place of business located in the city of Port Charlotte, State of Florida, has named Richard Ruhl located at 2390 Tamiami Trail Port Charlotte, Florida 33952 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Richard A. Ruhl

11/14/96  
Date

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FALLMONT, FL 33903

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