

TA6000097288
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BEEF O'BRADY'S OF GAINESVILLE, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50 .

FROM:

SUN CITY ACCOUNTING
Name
P.O. BOX 5127
Address
SUN CITY CENTER, FL 33571
City, State, & Zip
(813) 645-0488
Telephone Number

FILED
96 NOV 25 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002013471--3
-11/26/96--01013--008
***122.50 ***122.50

Note: Additional copy of articles is needed only when certified copy is requested.

TAB 12/13

ARTICLES OF INCORPORATION
OF

BEEF O'BRADY'S OF GAINESVILLE, INC.

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

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ARTICLE I NAME

The name of the corporation shall be:

BEEF O'BRADY'S OF GAINESVILLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2208 SW 34th Street
Gainesville, FL 32608

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares, 10¢ par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Patrick R. DeMarinis
3914 Butternut Court
Brandon, FL 33511

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Patrick R. DeMarinis
3914 Butternut Court
Brandon, FL 33511

The undersigned has(have) executed these Articles of Incorporation this

21 day of NOVEMBER, 19 96.


Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: Beef O'Brady's of Gainesville, Inc.

2. The name and address of the registered agent and office is:

Patrick R. DeMarinis
(NAME)

3914 Butternut Court
(P.O. BOX NOT ACCEPTABLE)

Brandon, FL 33511
(CITY/STATE/ZIP)

SIGNATURE Patrick R. DeMarinis

(corporate officer)

TITLE President

DATE 11 21 96

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.

SIGNATURE Patrick R. DeMarinis

DATE 11 21 96

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA