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EMPIRE CORPORATE KIT
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TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694
FAX #: (904)922-4001
ACCT#: 072450003255
FAX #: (305)541-3770

NAME: J. BEAR'S TEXAS GRILLE, INC.
AUDIT NUMBER.....H96000018112
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1
PAGES..... 6
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50
EFFECTIVE DATE
1-1-97

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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94-5744
JAN 2 1997
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ARTICLES OF INCORPORATION**OF****J. BEAR'S TEXAS GRILLE, INC.**

The undersigned hereby executes and acknowledges these Articles of Incorporation in order to organize and incorporate a business for profit, under the corporate name stated in ARTICLE IX.

ARTICLE I - PURPOSE**EFFECTIVE DATE**
1-1-97

The Corporation may engage in the business or profession stated in ARTICLE IX and in any other transaction or business permitted under the laws of the United States and of this State.

ARTICLE II - DURATION

The duration of this Corporation shall be perpetual. Corporate existence shall commence at the time stated in ARTICLE IX, provided that all of the requirements of law are met.

ARTICLE III - REGISTERED OFFICE-AGENT

The street address of the Registered Office and the name of its Registered Agent at said Address, shall be as stated in ARTICLE IX.

ARTICLE IV - NUMBER OF DIRECTORS

The number of Directors constituting the initial Board of Directors, if any, are stated in ARTICLE IX. The number of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

ARTICLE V - INCORPORATORS AND DIRECTORS

The name and address of each incorporator and the names and addresses of the members of the Board of Directors of this Corporation, are stated in ARTICLE VIII.

ARTICLE VI - INCORPORATION BY REFERENCE

Each of the POWERS stated herein shall not be in limitation, but shall be in enumeration, of the power of the Corporation. In addition, the Corporation shall have all

JEROME S. LEVIN, ESQ.
FBN. 213544 (941) 316-0111
1680 FRUITVILLE RD. #102
SARASOTA, FL 34236

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other powers as are now or hereafter conferred upon it by law.

ARTICLE VII - POWERS OF CORPORATION

This Corporation shall have power:

1. To have perpetual succession by its corporate name.
2. To sue and be sued, complain and defend in its corporate name in all actions or proceedings.
3. To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced.
4. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with, real or personal property, or any interest therein, wherever situated.
5. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
6. To lend money and use its credit to assist its officers and employees in accordance with law.
7. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sue and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.
8. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
9. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
10. To conduct its business, carry on its operations and have offices and exercise the powers granted it, within or without this State.

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11. To elect or appoint officers and agents of the Corporation, and define their duties and fix their compensation.
12. To make and alter By-Laws, not inconsistent with the Articles of Incorporation or with the laws of this State, for the administration and regulation of the affairs of the Corporation.
13. To make donations for the public welfare or for charitable, scientific or educational purposes.
14. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
15. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries.
16. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
17. To have and exercise all powers necessary or convenient to effect its purposes.

**ARTICLE VIII - NAMES AND ADDRESSES OF INCORPORATOR
AND INITIAL BOARD OF DIRECTORS**

Name/Address

Initial Incorporator: Jerome S. Levin, 1680 Fruitville Road - Suite 102, Sarasota, Florida 34236

Initial Director(s): Jerome S. Levin, c/o 1680 Fruitville Road - Suite 102, Sarasota, Florida 34236

ARTICLE IX - INDEX

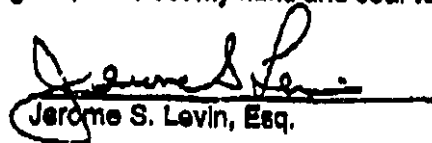
- (1) J. BEAR'S TEXAS GRILLE, INC. (Name)
- (2) 1680 Fruitville Road - Suite 102
Sarasota, Florida 34236 (Principal Office and Mailing Address)

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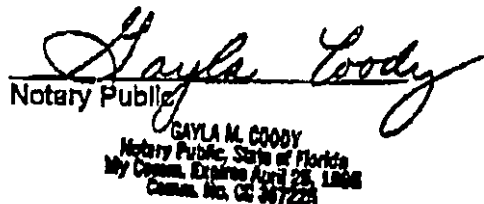
- (3) Any and all lawful activities
or business permitted under law (Specific Business or Licensed
Professional)
- (4) January 1, 1997 (Commencement of Corporate Existence)
- (5) Jerome S. Levin, Esq. (Name: Registered Agent)
- (6) 1880 Fruitville Road - Suite 102
Sarasota, Florida 34236 (Address: Registered Agent)
- (7) Two (# Initial Director(s))
- (8) One Thousand (1,000) (# of Authorized Shares)
- (9) \$1.00 per share (Par Value)
- (10) One-Common (Class of Stock)

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing
Articles of Incorporation.


Jerome S. Levin, Esq.

STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this 27th day of
December 1996, by Jerome S. Levin, Esq., who is personally known to me or who
produced _____ as identification and who did/did not take an oath.


Notary Public
GAYLA M. COODY
Notary Public, State of Florida
My Comm. Expires April 28, 1998
Comm. No. 02 367223

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**STATE OF FLORIDA
DEPARTMENT OF STATE**

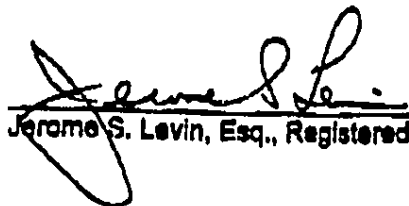
**Certificate Designating Place of Business or Domicile for the Service of Process
Within This State, Naming Agent Upon Whom Process May Be Served**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

J. BEAR'S TEXAS GRILLE, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 1680 Fruitville Road - Suite 102, Sarasota, Florida 34236 in the County of Sarasota, State of Florida, has named Jerome S. Levin, Esq., c/o Levin and Tannenbaum, P.A., 1680 Fruitville Road, Suite 102, Sarasota, Florida 34238, County of Sarasota, State of Florida, as its agent to accept service of process within this State.

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.


Jerome S. Levin, Esq., Registered Agent

FILED
96 DEC 30 PM 11:50
JAL: [illegible]

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THE UNITED STATES
CORPORATION
COMPANY

P96000104044

ACCOUNT NO. : 072100000032

REFERENCE : 249392 6221A

AUTHORIZATION : *Patricia P. [signature]*

COST LIMIT : \$ 87.50

ORDER DATE : February 5, 1997

ORDER TIME : 11:13 AM

ORDER NO. : 249392-005

CUSTOMER NO: 6221A

CUSTOMER: Gatha K. Milhorn, Legal Asst
Abel Band Russell Collier
Barnett Bank Center, 8-10th Fl
240 South Pineapple Avenue
Sarasota, FL 34236-6737

DOMESTIC AMENDMENT FILING

NAME: J. BEAR, S TEXAS GRILLE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

*Name Change / Amendment
2-5-97
DC*

FILED
97 FEB -5 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB -5 PM 12:07
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF

J. BEAR'S TEXAS GRILLE, INC.

FILED
97 FEB - 5 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Joel B. Miller, certifies that:

1. He is the President of J. Bear's Texas Grille, Inc., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on December 30, 1996.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Board of Directors and by the Shareholders, at a special joint meeting, duly called for the purpose of adopting this Amendment and held on January 27, 1996 at 11:00 a.m. at which all of the Directors and Shareholders were present and voting thereat. The number of votes cast by the Shareholders was sufficient for approval.

3. ARTICLE VIII of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE VII - NAMES AND ADDRESSES OF BOARD OF DIRECTORS

William Kerman 3313 Sabal Cove Drive
Longboat, FL 34228

Joel B. Miller 3313 Sabal Cove Drive
Longboat, FL 34228"

4. ARTICLE IX of the Articles of Incorporation is hereby amended in parts (1), (5) and (6) only, to read as follows:

"ARTICLE IX - INDEX

(1) J. BEAR'S TEXAS, INC. (Name)


(5) William Herman

(Name: Registered
Agent)

(6) 3313 Sabal Cove Drive
Longboat, FL 34228


(Address: Registered
Agent)"

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 31st day of January, 1997.


Joel B. Miller, President

Having been named as Registered Agent and to accept service of process for J. BEAR'S TEXAS GRILLE, INC. at the place designated in the Articles, 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.

1/31/97
Date


William Herman
Registered Agent