

**CORPORATE
ACCESS,
INC.**

116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32301

Phone (904) 222-1666 or (800) 969-1666. Fax (904) 222-1666

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Profit

1.) Brewski's of Ft. Myers, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
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SPECIAL INSTRUCTIONS

RECEIVED
97 JUN 17 PM 1:57
DIVISION OF CORPORATION

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[Signature]

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

Brewski's of Ft. Myers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11560 - S So. McGregor Blvd.
Ft. Myers, FL 33908

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Lawler
506 EDINBURGH DR.
Ft. Myers, FL 33909

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

James Lawler

506 EDINBURGH Dr.

Ft. Myers FLA. 33919

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

14 day of JAN, 19 97

James Lawler Lawler
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of office s.

**CERTIFICATE OF DESIGNATION OF
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: Brewski's of Ft Myers, Inc.

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

James Lawler
(NAME)

506 Edna Burch Dr.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Ft. Myers, FL 33919
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 Lawler
(SIGNATURE)

1-14-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314