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TO: DIVISION OF CORPORATIONS

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FROM: FORD, JETER & BOWLUS, P.A.

ACCT#: 075350000442

CONTACT: VICKI CUMMINS PHONE: (904)268-7227

FAX #: (904)262-3337

NAME: BUCKINGHAM GRILLE, INC.

AUDIT NUMBER..... H97000001720

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of parcorporation under the Florida Business Corporation Act, adopts the Tollowing Articles of Incorporation for such corporation:

- Name. The name of the corporation is Buckingham Grille, Inc.
- 2. Principal Office/Mailing Address. The street address of the initial principal office is 5331 University Boulevard West, Jacksonville, Florida 32216. The mailing address of the corporation is 5331 University Boulevard West, Jacksonville, Florida 32216.
- 3. Shares. The number of shares the corporation is authorized to issue is 7,500 shares.
- 4. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation is: Michael Bowlus, 10110 San Jose Boulevard, Jacksonville, Florida 32257.
- 6. Incorporators. The names and addresses of the Incorporators are:

Martha Serra

5331 University Blvd. West Jacksonville, Florida 32216

Patrick Serra

5331 University Blvd. West Jacksonville, Florida 32216

well

IN WITNESS WHEREOF, the undersigned Ingorporators have executed these Articles of Incorporation this 297day of January, 1997.

ann.

Maying been named as registered agent for the above-stated sorphistion, 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 and I accept the duties and obligations of Section 607.0505, Florida Statutes.

PREPARED BY: Michael Bowlus, Esq. Florida Bar No. 592862 10110 San Jose Boulevard Jacksonville, Florida 32257 Tel.: 904/268-7227

Rogistered Agent