

P97000012695  
TRANSMITTAL LETTER

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

800002079908--8

-02/06/97--01033--014

131.25

SUBJECT: Durango Steakhouse of PGA Blvd., Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Edward H. Parry  
Name (printed or typed)  
2325 Ulmerton Road, Suite 20  
Address  
Clearwater, Florida 34622  
City, State & Zip  
813-576-6424  
Daytime Telephone number

FILED  
97 FEB -6 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/7/97  
JD

NOTE: Please provide the original and one copy of the articles.

## 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.*

FILED  
97 FEB - 6 PM 3 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Durango Steakhouse of PGA Blvd., Inc.

### ARTICLE II PRINCIPAL OFFICE

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

2325 Ulmerton Road, Suite 20  
Clearwater, Florida 34622

### ARTICLE III SHARES

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

1,000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward H. Parry  
2325 Ulmerton Road, Suite 20  
Clearwater, Florida 34622

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

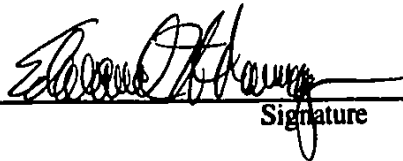
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Edward H. Parry  
2325 Ulmerton Road, Suite 20  
Clearwater, Florida 34622

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

3rd day of February, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

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

**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.

97 FEB - 9 PM 3:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Durango Steakhouse of PGA Blvd., Inc.

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

Edward H. Parry  
(NAME)

2325. Ulmerton Road, Suite 20  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Clearwater, Florida 34622  
(CITY/STATE/ZIP)

*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)

2/4/97  
(DATE)