

997000029642  
NEW OFFICES  
RICHARD L. PEARSE, JR., P.A.

RICHARD L. PEARSE, JR.

DEBRA A. BERGERON,  
LEGAL ASSISTANT

814 CHESTNUT STREET  
CLEARWATER, FLORIDA 34616

TELEPHONE: (813) 462-9009  
FAX: (813) 449-2205  
ELECTRONIC MAIL:  
RLPEARSE@CONCENTRIC.NET

March 27, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

000002128030--0  
-03/31/97--01016--017  
\*\*\*122.50 \*\*\*122.50

RE: Articles of Incorporation of  
Osprey Restaurants, Inc.

Dear Sir or Madam:

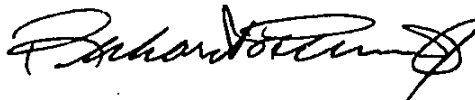
Enclosed you will find the original and one copy of Articles of Incorporation of the referenced new corporation. We also enclose our check in the amount of \$122.50, representing the following:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

Please return one certified copy of the Articles of Incorporation to this office at your earliest convenience.

Thank you for your attention to this matter.

Sincerely yours,

  
Richard L. Pearse, Jr.

RLP/dab

Enclosures

FILED  
97 MAR 31 11 18 56  
TALLAHASSEE, FLORIDA

APR - 2 1997  


ARTICLES OF INCORPORATION  
OF  
OSPREY RESTAURANTS, INC.

Article 1. NAME. The name of this corporation is OSPREY RESTAURANTS, INC.

Article 2. PRINCIPAL OFFICE. The address of the principal office of the corporation is 655 Orange Avenue, Palm Harbor, FL 34683. The mailing address of the corporation is 655 Orange Avenue, Palm Harbor, FL 34683.

Article 3. AUTHORIZED SHARES. The corporation shall have one class of shares which shall be referred to as "common" shares. The corporation is authorized to issue 1000 common shares. The par value of the common shares of the corporation shall be \$1.00 per share.

Article 4. PREEMPTIVE RIGHTS. Every shareholder, upon the sale for cash of any new shares of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

Article 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 814 Chestnut Street, Clearwater, Florida 34616, and the name of the initial Registered Agent at that address is Richard L. Pearce, Jr.

Article 6. INCORPORATOR. The name and address of the person subscribing to these Articles of Incorporation is:

DANIEL J. KING  
2530 Gary Circle, #403  
Dunedin, FL 34698

Article 7. PURPOSE. The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida, in accordance with and as permitted by Chapter 607, Florida Statutes.

Article 8. INITIAL DIRECTORS. The name and address of the initial Director of this corporation is as follows:

DANIEL J. KING  
2530 Gary Circle, #403  
Dunedin, FL 34698

97 JUN 31 10 55 AM '97  
FILED  
CLERK OF DISTRICT COURT  
JUDICIAL DISTRICT NO. 1  
TALLAHASSEE, FLORIDA

EXECUTED by the undersigned Incorporator on this 27<sup>th</sup> day of March, 1997.

Daniel J. King  
Incorporator

STATE OF FLORIDA }  
COUNTY OF PINELLAS }

The foregoing Articles of Incorporation were acknowledged before me on this March 27, 1997, by DANIEL J. KING, who was personally known by me or who produced satisfactory evidence of identity, and who took an oath.

Richard L. Pearse, Jr.  
Print Name: \_\_\_\_\_  
Notary Public — State of Florida  
Commission No.: \_\_\_\_\_  
My commission expires: \_\_\_\_\_



RICHARD L. PEARSE, JR.  
MY COMMISSION # CC369469 EXPIRES  
May 17, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0505, FLA. STAT. (1991) the undersigned certifies that OSPREY RESTAURANTS, INC., desiring to organize or qualify under the laws of the State of Florida, has named Richard L. Pearse, Jr., whose address is 814 Chestnut Street, Clearwater, Florida 34616, as its Agent to accept Service of Process within the State of Florida.

Dated this 27 day of March, 1997.

OSPREY RESTAURANTS, INC.

By: *Daniel F. King*  
Title: Incorporator

ACCEPTANCE OF DESIGNATION

The undersigned, having been named to accept Service of Process for the above-stated corporation at the place designated in this Certificate, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of all required duties, with which the undersigned certifies that he is familiar.

Dated this 27 day of March, 1997.

*Richard L. Pearse, Jr.*  
RICHARD L. PEARSE, JR.

FILED  
97 MAR 31 AM 8:56  
SECOND  
TALLAHASSEE