

THE OUTPOST BAR AND GRILL, INC.
412 S. MORGAN STREET
TAMPA, FLORIDA
33602

P970000043426

April 15th, 1997
Secretary of State
Division of Corporations
New Filings
Ms. Betty Register or Terry Buckley
409 E. Gaines Street
Tallahassee, Fla.
32399

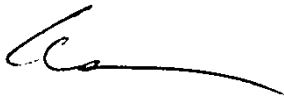
700002177407--3
-05/13/97--01110--001
****122.50 ****122.50

Dear Betty or Terry,

Please find enclosed the Articles of Incorporation for THE OUTPOST BAR AND GRILL, INC. and a check in the amount of \$122.50 for Incorporation fees. Also enclosed is a check in the amount of \$11.50 for the return overnight mail on Federal Express. Please send a registered copy of these articles in the return mail to the address listed on this letterhead.

Thankyou very much for your consideration to this matter.

Sincerely,



Robert Hoskinson

FILED
97 MAY 13 AM 9:15
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE OUTPOST BAR AND GRILL, INC.

FILED
97 MAY 13 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is: THE OUTPOST BAR AND GRILL, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principle place of business is:

412 S. Morgan Street
TAMPA, FLA.
33602

and the initial registered agent of this corporation at that address is:

ROBERT HOSKINSON
412 S. Morgan Street
TAMPA, FLA.
33602

ARTICLE V
BOARD OF DIRECTORS

This corporation shall have two directors initially. The numbers of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

NAME	ADDRESS
ROBERT HOSKINSON	412 S. Morgan Street TAMPA, FLA 33602
WILLIAM BUCKLAND	412 S. Morgan Street TAMPA, FLA. 33602

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this board may take action by written consent.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

OUTPOST BAR AND GRILL, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE PLACE OF BUSINESS AT 412 S. MORGAN STREET TAMPA, FLA. 33602 HAS NAMED ROBERT HOSKINSON LOCATED AT 412 S. MORGAN STREET TAMPA, FLA. 33602 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

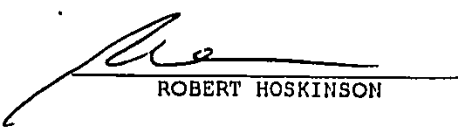

ROBERT HOSKINSON-INCORPORATOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

4/15/97
DATE


REGISTERED AGENT - ROBERT HOSKINSON

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of APRIL, 1997.


ROBERT HOSKINSON

FILED
97 MAY 13 AM 9:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE