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May 15, 1997

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

600002183786--3  
-05/19/97--01163--007  
\*\*\*\*122.50 \*\*\*\*122.50

RE: MARTIN'S STEAK & SEAFOOD RESTAURANT OF LAKE LAND, INC.

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation and one (1) copy of same, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

*Mark G. Turner*

MARK G. TURNER

MGT/kr  
enclosure

martin's\articles\lakeland

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 19 AM 9:51

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*DP 5/22*

**ARTICLES OF INCORPORATION  
OF  
MARTIN'S STEAK & SEAFOOD RESTAURANT OF LAKE LAND, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 19 AM 9:51

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is MARTIN'S STEAK & SEAFOOD RESTAURANT OF LAKE LAND, INC., whose address is: 5101 US Hwy 98 North, Lakeland, Florida 33801.

**ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

**ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

**ARTICLE V - TERM OF EXISTENCE**

The Corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be 5101 US Hwy 98 North, Lakeland, Florida 33801, but the Corporation shall have the power to establish branch offices and other places of

business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### **ARTICLE VII - REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this professional service corporation is 255 Magnolia Avenue S.W., Winter Haven, Florida 33880. The name of the initial registered agent at the address is Mark G. Turner, Esquire.

#### **ARTICLE VIII - DIRECTORS**

This Corporation shall have one (1) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### **ARTICLE IX - ORIGINAL DIRECTORS**

The name and address of the members of the first Board of Directors, is:

Hang Nguyen

5101 US Hwy 98 North  
Lakeland, Florida 33801

#### **ARTICLE X - SUBSCRIBER**

The names and addresses of the Subscriber to the Certificate of Incorporation of this Corporation, are:

Hang Nguyen

Lakeland, Florida

IN WITNESS WHEREOF, the Subscriber has hereunto set her hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this \_\_\_\_ day of 04/18, 1997.

  
\_\_\_\_\_  
Hang Nguyen

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 19 AM 9:51

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- MARTIN'S STEAK & SEAFOOD RESTAURANT OF LAKELAND, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of LAKELAND State of FLORIDA, has named, MARK G. TURNER, located 255 Magnolia Avenue SW, Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
MARK G. TURNER