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TRANSMITTAL LETTER

FILED

PLORETARY OF STATE

VISION OF CORPORATION.

97 MAY 22 AM 10: 22

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

300002188043---7 -05/22/97--01000--011 *****78.75 ******78.75

SUBJECT: _	Sandbag	ger's Bar an	d Grill, Inc.		
England in			ame - must include suf py of the articles o		and a check
for:	70.00 ng Fee	▼ \$78.75 Filing Fee & Certificate	#122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	
	FROM:	Philip Vitello, Esq. Name (printed or typed)			•
		8301 Ch	inaberry Road		
		Address Vero Beach, Florida 32963			
				, * ·m	
	City, State & Zip				
		56	1 231 1479		
		Desdine Telephone number			

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

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FILED ECRETARY OF STATE THOR OF CORPORATION

ARTICLES OF INCORPORATION

97 HAY 22 AM 10: 22

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.

> ARTICLE I NAME

The name of the corporation shall be:

Sandbagger's Bar and Grill, Inc.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

8301 Chinaberry Road Vero Beach, Florida 32963

> ARTICLE III SHARES

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

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV The name and address of the initial registered agent is:

Philip E. Vitello 8301 Chinaberry Road Vero Beach, Florida

ARTICLE V INCORPORATOR(S) See instructions for efficers/directors

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

Philip E. Vitello 8301 Chinaberry Road Vero Beach, Florida 32963

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

IST day of May , 19 77.

Philip E. Vitello Signature

Signature

Signature

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

FILED SECRETARY OF STATE 1508 OF CODPORTE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

97 MAY 22 AM 10:22 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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name of the corporation is

The name and address of the registered agent and office is

PHILIP E. VITELLO 8301 Chinaberry Road Vero Beach, Florida 32963

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.

PHILIP EL VITELLO

DATE