

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 100, Tallahassee, Florida 32301-2222  
(904) 488-3472, Fax: 488-5621

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-05/28/97--01049--027  
\*\*\*122.50 \*\*\*122.50

Sierra Gull III  
Inv.

5/28  
978

Signature

Requested by

Name \_\_\_\_\_

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Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_  
LLC Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
LLC File \_\_\_\_\_ *5/27/28*  
Fictitious Name File \_\_\_\_\_  
Name Reservation \_\_\_\_\_  
Merger File \_\_\_\_\_ *5/27/28*  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_ *EFFECTIVE DATE  
5/27/28*  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_ *5/27/28*  
UCC 11 Search \_\_\_\_\_ *5/27/28*  
UCC 11 Retrieval \_\_\_\_\_ *5/27/28*  
Counter \_\_\_\_\_ *5/27/28*

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97 MAY 28 1997  
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ARTICLES OF INCORPORATION OF  
SIERRA GRILLE III, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: The name of the corporation is SIERRA GRILLE III, INC.

ARTICLE II: The corporation shall exist for perpetuity commencing on the date of execution of these Articles.

ARTICLE III: This corporation is organized for any and all lawful business allowed under the laws of the State of Florida or the United States of America.

ARTICLE IV: The corporation is authorized to issue 1,000 shares of common stock, with no par value.

ARTICLE V: The street address and mailing address of the initial registered office of this corporation is 50 Highway A1A, Suite 103, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent at that address of this corporation is BARON L. BARTLETT, P.A.

ARTICLE VI: The principal place of business of this corporation shall be 4400 Marsh Landing Blvd., Suite 2, Ponte Vedra Beach, Florida 32082.

ARTICLE VII: This corporation shall have five directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

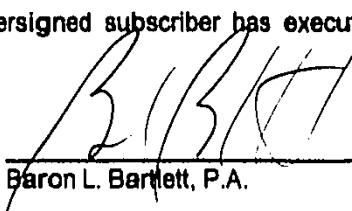
Robert G. Bruce  
4400 Marsh Landing Blvd., #2  
Ponte Vedra Beach, FL 32082

ARTICLE VIII: The name and address of the person signing these Articles is BARON L. BARTLETT, P.A., 50 Highway A1A, Suite 103, Ponte Vedra Beach, Florida 32082.

ARTICLE IX: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of May, 1997.

  
Baron L. Bartlett, P.A.

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared BARON L. BARTLETT, of BARON L. BARTLETT, P.A., to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 27 day of May, 1997.

Nadine G. McFatter  
Notary Public, State of Florida  
My Commission expires: \_\_\_\_\_  
Commission Number: \_\_\_\_\_

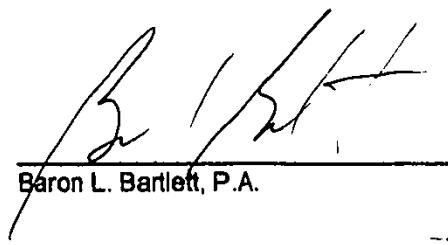


Personally known to me, OR  
 Produced drivers license as identification  
 Produced other identification

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for SIERRA GRILLE III, INC., at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this 27 day of May, 1997.

  
Baron L. Bartlett, P.A.

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