CAPITAL CONNECTION, INC. 417 B. Virginia Street, Suite 1 • Inflainassee, Florida 32302

(904) 224-8870 + 1-800-342-8062 + Fax (904) 222-1222

Signature

Requested by Date Time Name

Will Pick Up Walk-In _____

400002193204--7 -05/28/97--01049--026 ****122.50 ****122.50

 Art of Inc. File
 LTD Partnership File
 Foreign Corp. File
 L.C. FileEFFECTIVE DATE
 Fictitious Name File
 Name Reservation
 Merger File
 Art. of Amend. File 97
 RA Resignation
 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 Lor 3 File 9
 UCC 11 Search
 UCC H Retrieval

Courier__

ARTICLES OF INCORPORATION OF SIERRA GRILLE IV, 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 IV, 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 COMMISSION # CC 358707 I EXPIRES MAR 21898 CONDED THRU ATLANTIC BONDING CO., INC.	Commission Number.
•	Produced drivers license as
	identification Produced other identification

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for SIERRA GRILLE IV, 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 27day of May, 1997.

Baron L. Bartlett, P.A.

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