

MARLOWE, APPLETON, WEATHERFORD & SALZMAN, P.A.

Attorneys and Counselors at Law
1031 WEST MORSE BOULEVARD
SUITE 105
WINTER PARK, FLORIDA 32789-3738
(407) 629-5008

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 PM 2:10

MICHAEL J. APPLETON
MICHAEL L. MARLOWE
GARY S. SALZMAN
WILLIAM P. WEATHERFORD, JR.

SUZANNE BARKETT
Of Counsel

PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

P97000047009

May 22, 1997

effective
5-23-97

700002191457--0
-05/27/97--01073--007
****122.50 ****122.50

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

Re: Articles of Incorporation of Savannah Restaurant Systems, Inc.

Gentlemen:

Enclosed is the original and a copy of the Articles of Incorporation of Savannah Restaurant Systems, Inc., together with a check for \$122.50 to cover the filing fee, fee for designation of registered agent and certified copy fee.

Because the corporation's existence commences on the date of execution of the Articles, please see that the Articles are filed within five working days from date of letter.

Once the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely yours,



WILLIAM P. WEATHERFORD, JR.

WPWjr:dad
Enclosures
cc: David N. Scott
E:\WPW\97-0203\ART-INC.LTR

5/28

ARTICLES OF INCORPORATION
OF
SAVANNAH RESTAURANT SYSTEMS, INC.

SECRET
DIVISION OF CORPORATIONS
97 MAY 27 PM 2:10
effective 5-23-97

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be SAVANNAH RESTAURANT SYSTEMS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 1031 West Morse Blvd., Suite 105, Winter Park, Florida 32789. The initial mailing address for the corporation shall be Post Office Box 1609, Windermere, Florida 34786.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1031 West Morse Blvd., Suite 105, Winter Park, FL 32789. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is William P. Weatherford, Jr. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

| <u>Name</u> | <u>Address</u> |
|-----------------------------|---|
| William P. Weatherford, Jr. | Marlowe, Appleton, Weatherford and Salzman, P.A. 1031 West Morse Blvd., Suite 105 Winter Park, Florida 32789 |

FILED STATE
SECRETARY OF CORPORATIONS
97 MAY 27 PM 2:10

ARTICLE VII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this 23 day of May, 1997.



WILLIAM R. WEATHERFORD, JR.

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 

WILLIAM P. WEATHERFORD, JR.

Date: May 23, 1997