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TRANSMITTAL LETTER

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

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-07/21/97--01072--009
*****77.00 *****77.00

SUBJECT:

(proposed corporate name)

SHIPS WHEEL RESTAURANT, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:

Name

MARGARET R. ANDERSON

Address

3050 ST. RD. 16

City, State, & Zip

ST. AUGUSTINE, FL. 32092

Telephone Number

904-808-4645

Margaret GAVE
AUTHORIZATION BY PHONE TO
CORRECT subly type
DATE 7/22/97
DOC. EXAM T. Meyer

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 JUL 21 AM 10:38

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

T.A.M. 7/23/97

ARTICLES OF INCORPORATION

OF

SHIPS WHEEL RESTAURANT, INC.

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:

SHIPS WHEEL RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3050 State Rd. 16
St. Augustine, FL 32092

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARGARET R. ANDERSON
3050 ST. RD. 16
ST. AUGUSTINE
FL. 32092

DOUGLAS
WILLIAMS, FLORIDA
ATTORNEY

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ARTICLE V INCORPORATOR(S)

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

MARGARET R. ANDERSON (President)
3050 ST. RD. 16
ST. AUGUSTINE
FL. 32092

The undersigned has(have) executed these Articles of Incorporation this
MAY 30TH day of MAY, 1997.

Margaret Anderson President
Signature/Title

Signature/Title

Margaret Anderson President
Signature/Title

Margaret Anderson President
Signature/Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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.

SIGNATURE Margaret Anderson

DATE MAY 30, 1997

REGISTERED AGENT FILING FEE: \$35.00

FILED
97 JUL 21 AM 10:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA