

AUG-04-97 MON 05:33 PM KIRSCHNER MAIN ET AL

FAX NO. 9043582198

P. 05

FROM: KIRSCHNER, MAIN, PETRIE, GRAHAM & TANNER, P.
CONTACT: BETTY WILSON
PHONE: (904) 354-4141

ACCT#: 070372002675

FAX #: (904) 358-2199

NAME: CHISPYS REGENCY, INC.

AUDIT NUMBER.....H97000012747

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: KIRSCHNER, MAIN, PETRIE, GRAHAM & TANNER, P.
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CONTACT: BETTY WILSON
PHONE: (904)354-4141

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NAME: CHISPYS REGENCY, INC.

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John F. Germany Jr., Esq.

P. O. Box 1559

Jacksonville, FL 32201-1559

(904) 354- 4141

Florida Bar No. 813834

ARTICLES OF INCORPORATION
OF
CHISPYS REGENCY, INC.

ARTICLE I - NAME

The name of this Corporation is Chispys Regency, Inc., and the principal business address of the Corporation is 9378 Arlington Expressway, Jacksonville, Florida 32225.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of the Articles of Incorporation which is August 4, 1997, and shall be filed with the Secretary of State within 5 business days from said date. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall be of the par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is One Independent Drive, Suite 2000, Jacksonville, Florida 32202, and the name of its initial registered agent at such

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John F. German, Jr., Esq. (attorney for the firm)
P. O. Box 1559
Jacksonville, FL 32201-1559
(904) 354-4141
Florida Bar No. 813834

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address is Kirschner, Main, Graham, Tanner & Demont, Professional Association.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be three (3) and the names and addresses of the persons who are to serve as the members thereof are:

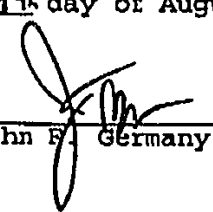
<u>Name</u>	<u>Address</u>
Henry Dyer Wiggins, Jr	9378 Arlington Expressway Jacksonville, Florida 32225
Barbara Kozak	9378 Arlington Expressway Jacksonville, Florida 32225
Daniel Robert Murphy, Jr.	4426 Palmetto Inlet West Jacksonville, Florida 32277

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
John F. Germany, Jr.	One Independent Drive, Suite 2000 Jacksonville, Florida 32202

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of August, 1997.



John F. Germany, Jr.

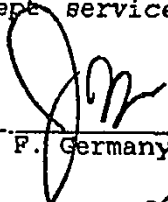
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Chispys Regency, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Kirschner, Main, Graham, Tanner & Demont, Professional Association as its agent to accept service of process within Florida.



John F. Germany, Jr., Incorporator

Date: 8/4/97

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Kirschner, Main, Graham, Tanner & Demont, Professional Association hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

KIRSCHNER, MAIN, GRAHAM,
TANNER & DEMONT, Professional
Association

By: 

John F. Germany, Jr.

Attorney for the Firm

Date: 8/4/97