

**PETER A. PEAK**

ATTORNEY AT LAW

General Practice  
Civil Litigation  
Family Law

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August 12, 1997

Department of State  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, Florida 32314

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-08/14/97--01086--018  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Pier Walk Cafe' of Bradenton Beach, Inc.

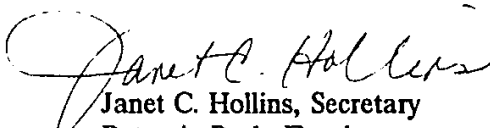
Dear Sirs:

Enclosed please find the original Articles of Incorporation for Pier Walk Cafe' of Bradenton Beach, Inc. to be submitted for filing along with our office check in the amount of \$122.50 to cover fees and costs.

Also enclosed is a copy of the Articles of Incorporation to be certified and returned to our office at the address listed above.

Should you have be in need of any additional documentation, or have questions in this regard, please do not hesitate to contact our office.

Sincerely,

  
Janet C. Hollins, Secretary  
Peter A. Peak, Esquire

/jh  
Encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 14 AM 9:03

D. BROWN AUG 15 1997

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 14 AM 9:03

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation is **PIER WALK CAFE' OF BRADENTON BEACH, INC.**

2. DURATION: The period of its duration is perpetual.

3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. STOCK: The corporation is authorized to issue SEVEN THOUSAND, FIVE HUNDRED, (7,500) shares of common stock, all of one (1) class, at ONE DOLLAR (\$1.00) par value.

5. ADDRESS OF PRINCIPAL OFFICE: The address of the principal office of the corporation is:

127 Bridge Street  
Bradenton Beach, Florida 34217

6. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follows:

Robert Dale  
127 Bridge Street  
Bradenton Beach, Florida 34217

7. INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Robert Dale

Post Office Box 95  
Bradenton Beach, Florida 34217

Daniel Ibasfalean

7601 Portosueno Avenue  
Bradenton, Florida 34209

8. **INCORPORATOR:** The names and addresses of the incorporators signing these Articles of Incorporation are:

**NAME**

**ADDRESS**

Robert Dale

Post Office Box 95  
Bradenton Beach, Florida 34217

Daniel Ibasfalean

7601 Portosueno Avenue  
Bradenton, Florida 34209

9. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **INDEMNIFICATION:** The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.041 of the Florida Statutes, as amended.

11. **PREEMPTIVE RIGHTS:** Each shareholder of this corporation shall have the first right to purchase shares, and securities convertible into shares, of any class, kind or series of stock in this corporation that may from time to time be issued whether or not presently authorized including the shares from the treasury of this corporation, in the ratio that the numbers of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 8 day of August, 19 97.


  
\_\_\_\_\_  
ROBERT DALE, Incorporator

  
\_\_\_\_\_  
DANIEL IBASFALEAN, Incorporator

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 14 AM 9:03

**ACCEPTANCE BY REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

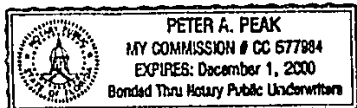
  
ROBERT DALE, Registered Agent

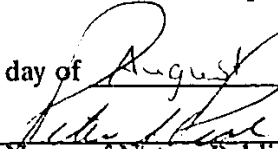
STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME personally appeared ROBERT DALE, personally known to me or who has produced Florida Driver's License #: 1014 as identification and is described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 8 day of August, 1997.

MY COMMISSION EXPIRES:



  
Signed Name of Notary Public

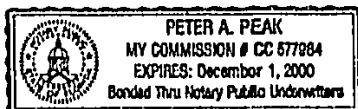
Typed Name of Notary Public  
Commission No.: \_\_\_\_\_

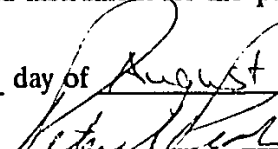
STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME personally appeared DANIEL IBASFALEAN, personally known to me or who has produced Florida Driver's License #: 7121-164-40-466-0 as identification and is described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 8 day of August, 1997.

MY COMMISSION EXPIRES:



  
Signed Name of Notary Public

Typed Name of Notary Public  
Commission No.: \_\_\_\_\_