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October 8, 1997

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-10/10/97--01026--013  
\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Shirley's Country Tavern, Inc.

Dear Sir or Madam,

Enclosed please find the original as well as a copy of the Articles of Incorporation of Shirley's Country Tavern, Inc. We would appreciate your filing the enclosed Articles and stamping the copy with the filing date for our records.

Enclosed is our check in the amount of \$122.50 to cover the filing fee.

Should you have any questions regarding the enclosures, feel free to contact me directly.

Very truly yours,

LANGFORD & HILL, P.A.

*Vicki L. Reeves*

Vicki L. Reeves

VLR/  
Enclosures  
cc w/Enc: Shirley Lincoln

J. Wade OCT 10 1997

FILED  
97 OCT 10 PM 3 46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SHIRLEY'S COUNTRY TAVERN, INC.**

**FILED**  
**97 OCT 10 PM 3:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**Article I - Name**

The name of this Corporation is **SHIRLEY'S COUNTRY TAVERN, INC.** The physical and mailing address of this Corporation shall be 6100 South MacDill Tampa, Florida 33611, or such other address as may be designated by the Board of Directors.

**Article II - Capital Stock**

The Corporation shall have the authority to issue 10,000 shares of common stock, without par value.

**Article III - Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 1715 W. Cleveland, Tampa, Florida 33606. The initial registered agent of this Corporation is Vicki L. Reeves.

**Article IV - Incorporator**

The name and address of the person signing these Articles as the incorporator is:

Vicki L. Reeves  
Langford & Hill, P.A.  
1715 W. Cleveland  
Post Office Box 3277  
Tampa, Florida 33601-3277

**Article V - Initial Board of Directors**


This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Director of this Corporation is:

Shirley Lincoln  
6100 South MacDill Avenue  
Tampa, Florida 33611

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 8th day of October, 1997.

  
VICKI L. REEVES

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

  
VICKI L. REEVES,  
Registered Agent  
Date: October 8, 1997

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA