# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF HARBOUR ISLAND FAMILY GRILL, INC.

The undersigned incorporator, for the purpose of 06628in 813 Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE 1 : NAME

The name of the corporation shall be HARBOUR ISLAND FAMILY GRILL, INC.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3701 W. Grace Street, Tampa, FL 33607.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of one dollar (\$ 1.00) per share.

### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Steven A. Gonzalez, 3701 W. Grace St., Tampa, FL 33607.

# ARTICLE V: INCORPORATOR

The name and address of the Incorporator is Steven A. Gonzalez, 3701 W. Grace St, Tampa, FL 33607.

#### ARTICLE VI: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII: DIRECTOR

The name and address of the director of this corporation is Steven A. Gonzalez, 4401 W. Grace Street, Tampa, FL 33607.

The undersigned has executed these Articles of Incorporation this Steven & Gonzalez
Steven & Gonzalez 20th day of October, 1997.

I hereby accept the designation as Registered Agent.

Steven A. Gonzalez