

PA7000107067



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 644591 11511A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 12:03

ORDER DATE : December 22, 1997

ORDER TIME : 9:47 AM

ORDER NO. : 644591-005

100002378751--7
-12/22/97--01034--009
*****70.00 *****70.00

CUSTOMER NO: 11511A

CUSTOMER: Timothy J. Murty, Esq
TIMOTHY J. MURTY, ESQ.

Suite A
1633 Periwinkle Way
Sanibel, FL 33957-4404

DOMESTIC FILING

NAME: BACK STREETS BAR & GRILL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

AC-111
97 DEC 22 AM 10:53
DIVISION OF CORPORATIONS
12/22/97

ARTICLES OF INCORPORATION

OF

BACK STREETS BAR & GRILL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 12:03

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

BACK STREETS BAR & GRILL, INC.

ARTICLE II

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

17250 S. Tamiami Trail
Fort Myers, FL 33908

ARTICLE III

The corporation is authorized to issue THREE HUNDRED (300) shares of common stock with no Par Value.

ARTICLE IV

The street address of the initial registered office of this corporation is 1633 Periwinkle Way, Suite A, Sanibel, Florida 33957 and the initial registered agent of this corporation at that address is TIMOTHY J. MURTY, ESQ.

ARTICLE V

The name and post office address of the incorporator to these Articles of Incorporation is:

ROBERT M. HIGGINS, JR.

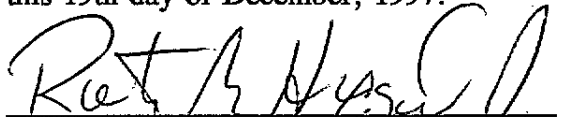
3759 Winkler Avenue Extension
Fort Myers, Florida 33916

ANTHONY F. NIEMANN

13561 Eagle Ridge Drive
Fort Myers, Florida 33912

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 12:03

IN WITNESS WHEREOF, the undersigned has caused these presents to be executed this 19th day of December, 1997.


ROBERT M. HIGGINS, JR., Incorporator


ANTHONY F. NIEMANN, Incorporator

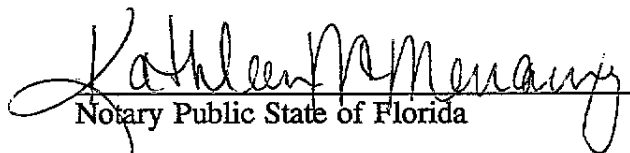
STATE OF FLORIDA)
) ss
COUNTY OF LEE)

Personally appeared this day before me, the undersigned authority, ROBERT M. HIGGINS, JR. and ANTHONY F. NIEMANN, known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to the same for the purposes therein expressed, and who produced driver's licenses for identification.

WITNESS my hand and official seal, this 19th day of December, 1997.

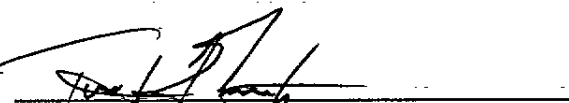


KATHLEEN MOMENAMY
My Commission CC379574
Expires Jun. 06, 1998
Bonded by HAI
800-422-1555


Notary Public State of Florida

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for BACK STREETS BAR & GRILL, INC. at the place designated in the foregoing Articles of Incorporation, I, TIMOTHY J. MURTY, agree to act in this capacity and comply with the provisions of Section 48.091 of the Florida Statutes (1983) relative to keeping open said office, this 19th day of December, 1997.


TIMOTHY J. MURTY