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(SAMPLE LETTER OF TRANSMITTAL)

DATE

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

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-12/19/97--01066--010
****122.50 ****122.50

Re: T-Bone Fishers, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and for Registered Agent Designation for the above named corporation.

Very truly yours.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 AM 8:30

7175

MARY KAY REICH
(Individual's Name)

Mary K. Reich GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Name
DATE 12-23-97
DOC. EXAM WS

(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
128 PACIFIC AVE		
TAVERNIER FLA. 33050		
PHONE		
(305) 8529800		
Area Code	Number	Ext.

12-24-97
WS

ARTICLES OF INCORPORATION

of

T-Bone Fishers, Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

T-Bone Fishers, Inc.

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>128 PACIFIC AVE</u>		
CITY <u>TAVERNIER</u>	FLORIDA	ZIP <u>33070</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>MARY KAY REICH</u>
ADDRESS <u>128 PACIFIC AVE</u>
CITY <u>TAVERNIER</u> FLORIDA ZIP <u>33070</u>

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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T-bone Fishers, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 178 PACIFIC AVE
TAVERNIER, FLA. 33070

has named MARY KAY REICH

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mary Kay Reich
(Signature)

12-16-97
(Date)

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARY KAY REICH		
ADDRESS	128 PACIFIC AVE		
CITY	TAVERNIER	STATE	FL ZIP 33070
NAME	JOHN F. NORWOOD		
ADDRESS	100 W. 63 ST APT A-2		
CITY	MARATHON	STATE	FLA. ZIP 33050
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME		
ADDRESS		
CITY	STATE	ZIP
NAME	JOHN F. NORWOOD	
ADDRESS	100 W 63 ST APT A-2	
CITY	STATE	ZIP
MARATHON	FLA.	33050
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 16 TH day of DECEMBER, 1997.

Mary Kay Reech (Signature)
 [Signature] (Signature)
 (Signature)