

P97000107729

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O.BOX 6327
TALLAHASSEE, FL 32314

400002379534--3
-12/22/97-01120--006
*****78.75 *****78.75

SUBJECT DOUBLE HH BAR & GRILL, INC.

Enclosed find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75

FROM: SOUTHWEST PROFESSIONAL SERVICES OF FORT MYERS INC.
Name

13611 MCGREGOR BLVD.
Address

FORT MYERS, FL 33919
City, State, & Zip

(941) 481-4444
Telephone Number

FILED
97 DEC 22 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 12/24/97

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97 DEC 22 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DOUBLE HH BAR & GRILL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DOUBLE HH BAR & GRILL, INC.

ARTICLE II PRINCIPAL OFFICE

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

3103 Broadpoint Drive
Punta Gorda, Fl 33983

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Southwest Professional Services of Fort Myers, Inc.
13611 McGregor Blvd
Fort Myers, Fl 33919


ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).

NORBERT R FORTUNA
3103 BROADPOINT DRIVE
PUNTA GORDA, FL 33983

The undersigned has(have) executed these Articles of Incorporation this

17TH day of DECEMBER, 1997



Signature/Title President

Signature/Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

DOUBLE HH BAR & GRILL, INC.

(must include suffix)

FILED
97 DEC 22 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

Southwest Professional Services of Fort Myers, Inc.

(NAME)

13611 McGregor Blvd

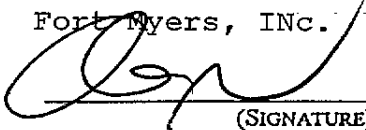
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Myers, Fl 33919

(CITY/STATE/ZIP)

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.

Southwest Professional Services of
Fort Myers, INC.


(SIGNATURE) Pres.

12/18/97

(DATE)