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TRANSMITTAL LETTER  
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97 DEC 29 PM 1:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700002384497--3  
-12/29/97--01092--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

SAND BAR Island Grill, INC.  
(Proposed corporate name - must include suffix)

And Original + (1) copy of certificate of  
Designation of Registered Agent.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Clinton T. McLaughlin (Attorney For Corporation, Incorporator)  
Name (Printed or typed)

2500 Springdale Blvd. Suite G-217  
Address

Palm Springs, FL. 33461  
City, State & Zip

561-965-5579

Daytime Telephone number  
P. Hall

DEC 30 1997

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

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**ARTICLE I: NAME**

The name of the corporation shall be: Sand Bar Island Grill, Incorporated.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 520 Forest Hill Blvd., West Palm Beach, Florida, 33405

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Michael Tomlinson, 520 Forest Hill Blvd., West Palm Beach, Florida, 33405

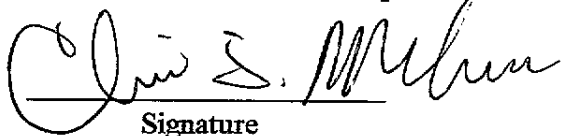
**ARTICLE V: EFFECTIVE DATE OF INCORPORATION**

The effective date of said corporation is: December 29, 1997.

**ARTICLE VI: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: Clinton T. McCahill, attorney for said corporation, 2500 Springdale Blvd., Suite G-217, Palm Springs, Florida, 33461.

The undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of December, 1997.

  
Signature

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

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sand Bar Island Grill, Incorporated.

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

Michael Tomlinson  
(Name)

520 Forest Hill Blvd.  
(Address)

West Palm Beach, Florida, 33405  
(City/State/Zip)

*Having been named as the 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 accept the obligations of my position as registered agent.*

  
(Signature)

12/19/97  
(Date)