

PLEAT & ASSOCIATES, P. A.

DAVID BRAND PLEAT, ESQ.
(FLA., MD., D.C.)

P.O. Box 5385
DESTIN, FLORIDA 32540
(950) 650-0599

February 12, 1998

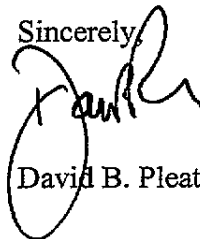
Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Incorporation - Creehan's at Crystal Beach, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for Creehan's at Crystal Beach, Inc., together with the acceptance of David B. Pleat as Registered Agent. Also enclosed is a check in the amount of \$122.50 to cover the costs of incorporation. Please feel free to call me if you have any questions.

Sincerely,



David B. Pleat

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DBP/tdt
Enclosures

FILED
98 FEB 17 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/18/98 Jem

ARTICLES OF INCORPORATION
OF
CREEHAN'S AT CRYSTAL BEACH, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Creehan's at Crystal Beach, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in the restaurant business and/or any business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value.

ARTICLE V

The address of its principal office 126 Gulfwind Court, Destin, Florida 32541.

ARTICLE VI

The address of its initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of its initial Registered Agent at said address is David B. Pleat.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.



David B. Pleat

ARTICLE VII

The number of directors constituting its initial Board of Directors is one whose name and address is:

Timothy F. Creehan
126 Gulfwind Court
Destin, Florida 32541

ARTICLE VIII

The name and address of the incorporator is:

Timothy F. Creehan
126 Gulfwind Court
Destin, Florida 32541



Signature of Incorporator


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: February 12, 1998.

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared Timothy F. Creehan, who produced _____ as identification and who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, in said County and State this 12th day of February, 1998.



Print Notary's Name: _____
Notary Public, State of Florida



Theresa D. Toolan
MY COMMISSION # CC681302 EXPIRES
September 14, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

