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NAME: RIB CITY - 41, INC.

AUDIT NUMBER.....H98000003623

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION
OF
RIB CITY - 41, INC.

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The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Rib City - 41, Inc. The principal place of business of this corporation shall be 2122 Second Street, Fort Myers, FL 33901.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 12800 University Park, Suite #600, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is Bruce D. Green.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Bruce D. Green, Esq.
12800 University Drive, #600
Fort Myers, FL 33907
Phone: (941) 489-1776
FL Bar No.: 260533

Bruce D. Green
12800 University Park, Suite #600
Ft. Myers, FL 33907

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IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 23rd day of February, 1998.


Bruce D. Green, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.


Bruce D. Green, Registered Agent

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