

P98000018483

*Zacur & Graham, P.A.*  
*Attorneys and Counselors at Law*

RICHARD A. ZACUR  
PETER D. GRAHAM\*  
KEVIN J. MALLER  
\*BOARD CERTIFIED  
REAL ESTATE ATTORNEY

5200 CENTRAL AVE.  
POST OFFICE BOX 14409  
ST. PETERSBURG, FLORIDA 33733  
TELEPHONE 813-328-1000  
FAX 813-323-7519

OF COUNSEL  
WILLIAM H. FLEECE\*\*  
\*\*COURT CERTIFIED MEDIATOR AND  
ARBITRATOR (FEDERAL AND STATE)

February 23, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 33214

900002440699--4  
-02/25/98--01074--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: BRIGETTE'S BAR & GRILL, INC.

Dear Sirs:

Enclosed please find the original Articles of Incorporation and one (1) copy for Brigitte's Bar & Grill, Inc.. Please file the enclosed and return a certified copy of the Articles to me at your earliest convenience. I have enclosed my check in the amount of \$122.50 to cover the filing fee and certified copy fee.

Should you have any questions please give me a call.

Very truly yours,

ZACUR & GRAHAM, P.A.



PETER D. GRAHAM

PDG/twg  
Enc.

FILED  
98 FEB 25 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 25 1998

ARTICLES OF INCORPORATION

OF

**BRIGETTE'S BAR & GRILL, INC.**

ARTICLE I

The name of this corporation is BRIGETTE'S BAR & GRILL, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III

This corporation is authorized to issue 1000 shares of (\$1.00) par value common stock.

ARTICLE IV

The street address of the initial principal and registered office of this corporation is, 5200 Central Avenue, St. Petersburg, Florida 33707, the mailing address is the same, and the name of the initial registered agent of this corporation at that address is PETER D. GRAHAM.

ARTICLE V

This corporation shall have one (1) director initially. The number of directors may be decreased or increased from time to time by the bylaws, but shall not be less than one. The name and address of the initial director of this corporation is:

TERRY BOYS  
Post Office Box 14409  
5200 Central Avenue  
St. Petersburg, Florida 33733

FILED  
98 FEB 25 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI


The names and addresses of the persons signing these Articles of Incorporation are:

TERRY BOYS  
Post Office Box 14409  
St. Petersburg, Florida 33733

ARTICLE VII

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20 day of FEBRUARY, 1998.

  
TERRY R. BOYS

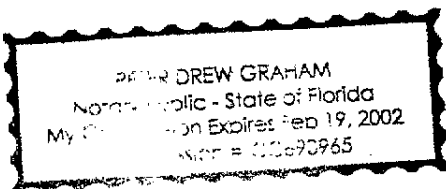
STATE OF FLORIDA     )  
  ) ss.  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 20 day of FEBRUARY, 1998, by TERRY R. BOYS, who is personally known to me or who produced \_\_\_\_\_ as identification.

  
Notary Public

My commission expires;

\_\_\_\_\_  
TYPED\PRINTED NAME OF NOTARY



REGISTERED AGENT ACKNOWLEDGMENT

Having been named Registered Agent of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in that capacity.

  
PETER D. GRAHAM

**FILED**  
98 FEB 25 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA