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March 11, 1998

CERTIFIED MAIL/RETURN RECEIPT

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

8000002458598-58  
-03/16/98--01132--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: BILLY'S HUDSON CAFE, INC.

Dear Sir:

Please find enclosed original and duplicate copy of Articles of Incorporation for the above proposed corporation. Also, enclosed is my trust account check in the amount of \$122.50 for the filing fee, registered agent fee and charter tax.

After processing and filing the original Articles of Incorporation, please endorse your approval on the duplicate copy of the articles and forward the endorsed copy to me to be placed in my client's corporate book.

If you have any questions or comments regarding the enclosed documents, please contact me by telephone rather than returning the same.

Thank you for your attention in this matter.

Sincerely,

GEORGE N. KLIMIS, P.A.

By: 

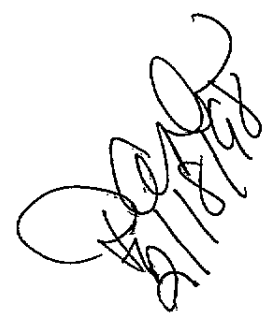
George N. Klimis, Esquire

GNK/bac

Enclosures: As referenced above

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(X)



**ARTICLES OF INCORPORATION**

**OF**

**BILLY'S HUDSON CAFE, INC.**

**ARTICLE 1: NAME AND ADDRESS**

The name of this Corporation is: **BILLY'S HUDSON CAFE, INC.** The address of the principal office of this corporation shall be 15427 U.S. Highway 19, Hudson, Florida 34667-3645, and the mailing address of the corporation shall be 15427 U.S. Highway 19, Hudson, Florida 34667-3645.

**ARTICLE 2: DURATION**

This Corporation shall exist perpetually. In accordance with Section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

**ARTICLE 3: PURPOSE**

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

**ARTICLE 4: CAPITAL STOCK**

This Corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

**ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 15427 U.S. Highway 19, Hudson, Florida 34667-3645, and the name of the initial registered agent of this Corporation at that address is **William J. Tsompanidis**.

**ARTICLE 6: INITIAL BOARD OF DIRECTORS**

This Corporation initially shall have one (1) director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

<u>Name</u>	<u>Address</u>
<b>William J. Tsompanidis</b>	<b>15427 U.S. Highway 19 Hudson, Florida 34667-3645</b>

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#### ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

Name

Address

**William J. Tsompanidis**

**15427 U.S. Highway 19  
Hudson, Florida 34667-3645**

#### ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this Corporation inviting him to exercise such right.

#### ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE 11: AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of March, 1998.

  
WILLIAM J. TSOMPANIDIS

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing Articles of Incorporation were acknowledged before me this 11<sup>th</sup> day of March, 1998, by WILLIAM J. TSOMPANIDIS who is personally known to me or has produced proper identification and who did take an oath.



George N. Klimis  
MY COMMISSION # CC516044 EXPIRES  
January 24, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

sign:   
print: GEORGE N. KLIMIS  
Notary - State of Florida

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 11<sup>th</sup> day of March, 1998.

  
WILLIAM J. TSOMPANIDIS

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