

LAW OFFICES OF
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898000029010
March 25, 1998

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

FILED
98 MAR 27 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Incorporation of MAD MAX RESTAURANT, INC.

Dear Sir/Madam:

I enclose herein an original and copy of Articles of Incorporation and Certificate Designating and Acceptance of Registered Agent for the above-named corporation. In addition, a check in the amount of \$122.50 representing the following fees is enclosed:

Filing Fee	\$ 35.00
Certified Copy Fee	\$ 52.50
Registered Agent Fee	<u>\$ 35.00</u>

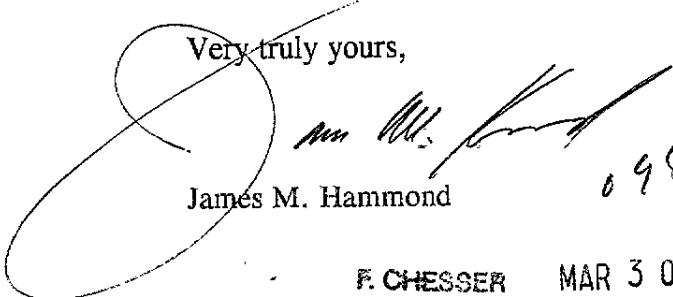
Total: \$122.50

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Please file the original Articles of Incorporation and return a certified copy thereof to the undersigned at your earliest convenience. A self-addressed, stamped envelope is enclosed for your convenience.

Your prompt attention to this matter is appreciated.

Very truly yours,


James M. Hammond

JMH/agw
encl.

F. CHESSER MAR 30 1998

ARTICLES OF INCORPORATION

OF

MAD MAX RESTAURANT, INC.

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98 MAR 27 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is: MAD MAX RESTAURANT, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

PURPOSES

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

ARTICLE IV

CAPITAL STOCK

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

All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the directors, at least equivalent to the full value of the stock so to be issued as herein above set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and the judgment of such value shall be conclusive.

Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers of such additional stock, in an amendment to these Articles of Incorporation.

ARTICLE V

PRINCIPAL OFFICE OF THE CORPORATION

The principal office and the mailing address of this Corporation is 737 Island Way, Clearwater, FL 33767.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1831 N. Belcher Road, Suite A-1, Clearwater, FL 33765, and the name of the initial registered agent of this Corporation at such address is James M. Hammond, Esq.

ARTICLE VII

INCORPORATORS

The name and address of the Corporation's incorporator is:

James M. Hammond, Esq.
1831 N. Belcher Road, Suite A-1
Clearwater, FL 33765

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation,

IN WITNESS WHEREOF, I have subscribed my name this 25 day of March, 1998.

JAMES M. HAMMOND, Incorporator

The foregoing instrument was acknowledged before me this 25th day of March, 1998, by JAMES M. HAMMOND who is personally known to me or who has produced _____ as identification and who did not take an oath.

Notary Public

My commission expires: 4.22.00



Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statute §607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is MAD MAX RESTAURANT, INC.
2. The name of the registered agent is James M. Hammond, Esq.
3. The address of the registered agent/registered office is 1831 N. Belcher Road, Suite A-1, Clearwater, FL 33765.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 I am familiar with and accept the obligations of my position as registered agent.

Dated: March 25, 1998.



JAMES M. HAMMOND, ESQ.

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TALLAHASSEE, FLORIDA