

P98000050262

TRANSMITTAL LETTER

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

600002543756--1  
-06/02/98--01025--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ISLANDER RESTAURANT & LOUNGE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &  
Certificate

FROM: MICHAEL L. KRNJAICH  
Name (printed or typed)  
3414 MARSHFIELD DR.  
Address  
HOLIDAY, FL 34691  
City, State & Zip  
(813) 847-4515  
Daytime Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -2 PM 3:33

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

RP  
060498

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUN -2 PM 3:33

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I      NAME

The name of the corporation shall be:

ISLANDER RESTAURANT & LOUNGE, INC.

ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3414 MARSHFIELD DR.  
HOLIDAY, FL 34691

ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VERONA M. KRNJAICH  
3414 MARSHFIELD DR.  
HOLIDAY, FL 34691

ARTICLE V INCORPORATOR(S), DIRECTORS, AND OFFICERS

The name(s) and street address(es) of the incorporator(s) and initial Directors and Officers to these Articles of Incorporation is(are):

MICHAEL L. KRNJAICH  
3414 MARSHFIELD DR.  
HOLIDAY, FL 34691

Incorporator, Dir., Pres., V.P.

VERONA M. KRNJAICH  
3414 MARSHFIELD DR.  
HOLIDAY, FL 34691

Incorporator, Dir., Sec., Treas.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26TH day of MAY, 19 98.

Michael L. Krnjaich  
Signature

Verona M. Krnjaich  
Signature

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

98 JUN -2 PM 3:33

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: ISLANDER RESTAURANT & LOUNGE, INC.

2. The name and address of the registered agent and office is:

VERONA M. KRnjaICH  
(Name)

3414 MARSHFIELD DR.  
(P.O. Box not acceptable)

HOLIDAY, FL 34691  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Verona M. Krnjaich  
Signature

5/26/98  
Date