

P98000050663

TRANSMITTAL LETTER

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

FILED
98 JUN -4 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Restaurant Consultants Group, Inc.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Lamar Conerly, Jr.
Name (Printed or Typed)

000002547720--9
-06/04/98--01058--015
****122.50 ****122.50

P.O. Box 175
Address

Destin, FL 32540
City, State & Zip

(850) 837-5118
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

TS
6/5

ARTICLES OF INCORPORATION

The undersigned incorporator, 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: **THE RESTAURANT CONSULTANTS GROUP, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**52 Canal Street
Santa Rosa Beach, Florida 32459**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **7500**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:


**Lamar Conerly, Jr.
1234 Airport Road, Suite 111
Destin, Florida 32541**

ARTICLE V INCORPORATOR

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

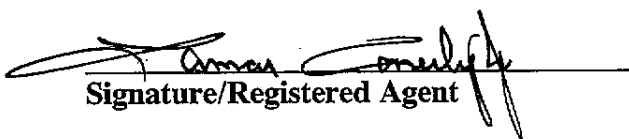
**Lamar Conerly, Jr.
P.O. Box 175
Destin, FL 32540**

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TALLAHASSEE, FLORIDA


Signature/Incorporator

6-2-98
Date

Having been named as registered agent and to accept services 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.


Signature/Registered Agent

6-2-98
Date