

P98000057622

Bharti N. Patel
10624 Front Beach Road
Panama City Beach, FL 32407

June 25, 1998

FILED
98 JUN 29 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-06/29/98--01008--016
*****70.00 *****70.00

SUBJECT: OASIS BAR & GRILL, INC.

Dear Sirs:

Please find enclosed the following:

- Original and one copy of documents for the referenced corporation;
 - Articles of Incorporation.
 - Certificate of Designation for the Registered Agent/Office.
- Check in the amount of \$70.00 covering the filing fees.

If you have any questions, please advise.

Sincerely,

Bharti Patel
Bharti N. Patel

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P. Hall
JUN 29 1998
(3)

ARTICLES OF INCORPORATION
OF
OASIS BAR & GRILL, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

OASIS BAR & GRILL, INC.

ARTICLE II PRINCIPAL OFFICE

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

10624 Front Beach Road
Panama City Beach, FL 32407

ARTICLE III CAPITAL STOCK

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

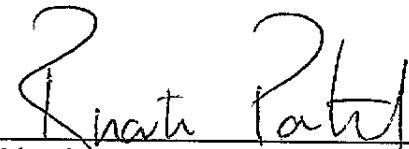
Bharti N. Patel
10624 Front Beach Road
Panama City Beach, FL 32407

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Bharti N. Patel
10624 Front Beach Road
Panama City Beach, FL 32407

The undersigned has executed these Articles of Incorporation.


Bharti N. Patel, Incorporator

6/25/98
Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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

1. The name of the corporation is:

OASIS BAR & GRILL, INC.

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

Bharti N. Patel
10624 Front Beach Road
Panama City Beach, FL 32407

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED REGISTERED AGENT 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 AGREED 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: Bharti Patel

DATE: 6/25/98