

P 98000070559

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August 3, 1998

954-925-9997

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

RE: Tide Restaurant Partners, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation and filing fee of \$ 70.00 for the above referenced new corporation.

Thank you for your attention to this matter.

Sincerely yours,

John W. Carry
John W. Carry

EFFECTIVE DATE
8-1-98

JWC/dc

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-08/10/98--01060--010
*****70.00 *****70.00

Jane May GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Effective date*
DATE *8/13/98*
DOC. EXAM *D. Mulaway*
fed ex 1918-0782-0

FILED
98 AUG 10 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

August 12, 1998

JOHN W. CARRY, ESQUIRE
ONE BOCA PLACE
2255 GLADEES ROAD, SUITE 324-A
BOCA RATON, FL 33431

SUBJECT: TIDE RESTAURANT PARTNERS, INC.
Ref. Number: W98000018357

We have received your document for TIDE RESTAURANT PARTNERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 698A00041960

ARTICLES OF INCORPORATION
OF
TIDE RESTAURANT PARTNERS, INC.

FILED
98 AUG 10 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Tide Restaurant Partners, Inc. The purpose of this corporation is to engage in any lawful business activity.

ARTICLE II

The existence of the corporation shall begin on, **AUG 1 1998**

ARTICLE III

The street address of the principal office of the Corporation is 305 South Andrews Avenue, Fort Lauderdale, Florida 33301.

EFFECTIVE DATE
8-1-98

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one-million (1,000,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is One Boca Place, 2255 Glades Road, Suite 324A, Boca Raton, Florida 33431. The initial registered agent for the Corporation at that address is John W. Carry.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
P. Douglas McCraw	4800 Bayview Drive, PH1 Fort Lauderdale, Florida 33308

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
John W. Carry	One Boca Place 2255 Glades Road, Suite 324A Boca Raton, Florida 33431

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 30th day of July, 1998.



John W. Carry

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Tide Restaurant Partners, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



John W. Carry

Date: July 30, 1998