

4
P98000089516

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 19 AM 7:29

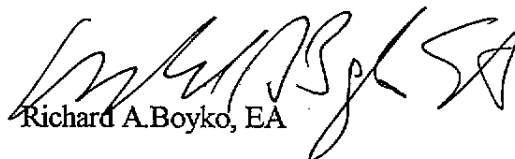
Dear Sir:

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of TOWNE HOUSE RESTAURANT, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check #8126 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,


Richard A. Boyko, EA

RICHARD A. BOYKO, EA
11720 U.S. 19, Suite 6
Port Richey, FL 34668
(813) 861-2722
FAX (813) 861-2809

200002667122-0

-10/19/98--01102--002

****122.50 *****78.75

F. CHESSE

OCT 21 1998

ARTICLES OF INCORPORATION
OF
TOWNE HOUSE RESTAURANT, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 15 AM 7:29

ARTICLE I-NAME

The name of the corporation shall be TOWNE HOUSE RESTAURANT, INC. and the mailing address of the corporation shall be 11011 Island Pine Drive, Port Richey, FL 34668

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 13th day of October, 1998.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; Restaurant for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Gary J. Trapeo; and the street address of the initial Registered Office of the corporation is; 11011 Island Pine Drive, Port Richey, FL 34668

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR


Gary J. Trapeo
11011 Island Pine Drive
Port Richey, FL 34668

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 13th day of October, 1998.



Gary J. Trapeo, Incorporator
11011 Island Pine Drive
Port Richey, FL 34668

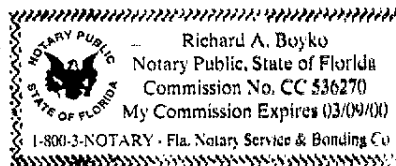
STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Gary J. Trapeo as initial Incorporator of TOWNE HOUSE RESTAURANT, INC. on this 13th day of October, 1998.



NOTARY PUBLIC

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) TOWNE HOUSE RESTAURANT, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Gary J. Trapeo as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 11011 Island Pine Drive, Port Richey, FL 34668
, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.


Gary J. Trapeo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 19 AM 7:29