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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002723662--7
-12/28/98--01083--023
*****70.00 *****70.00

Scarlett's Restaurant, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC-1 / UCC-3

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

12/28

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CONNIE

Hall

DEC 28 1998

ARTICLES OF INCORPORATION

OF

Scarlett's Restaurant, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Scarlett's Restaurant, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 44 Avenida Menendez, St. Augustine, FL 32084

THIRD: The number of shares the corporation is authorized to issue is: 1,000

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

L. John Arbizzani

44 Avenida Menendez, St. Augustine, FL 32084

William Scheel

4589 Ortega Blvd., Jacksonville, FL 32210

SIXTH: The name and address of each incorporator is:

Connie Bryan

660 East Jefferson Street, Tallahassee, FL 32301

SEVENTH: Any other provision required or permitted by law is: see attachment

Connie Bryan
Signature of Incorporator
Connie Bryan

Date: December 28, 1998

C T Corporation System is familiar with and accepts the obligations provided for in
Section 607.0505 of the Florida Statutes.

C T Corporation System

Date December 28, 1998

By *Connie Bryan*
Connie Bryan, Special Assistant Secretary

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RIDER ONE

A. The purpose for which the corporation is organized is to transact any and all lawful business for which business corporations may be incorporated under the laws of the state of Florida; provided that nothing herein contained shall be construed as authorizing this corporation to carry on the business of banking or that of a trust company or the business of insurance.

B. The corporation shall have all the powers necessary or convenient to effectuate its purposes, to the full extent authorized or permitted to a corporation under any laws that may be now or hereafter applicable or available to the corporation.

C. The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred upon officers, directors and shareholders herein are granted subject to this reservation.

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