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ROBERT M. BULFIN

MAILING ADDRESS  
P.O. BOX 24802  
FORT LAUDERDALE, FLORIDA 33307

January 7, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Incorporation of  
Gleeson Enterprises, Inc.

Dear Sir or Madame:

Enclosed please find my check in the amount of \$122.50 for payment of the filing fees and certified copy charges for the above newly proposed corporation.

Also enclosed please find an original and a copy of the Articles of Incorporation and Acceptance of Registered Agent. Please file the above captioned corporation, issue your Certificate of Incorporation, and return the Certificate of Incorporation and a conformed copy of the Articles of Incorporation to me in the self addressed, stamped envelope enclosed for your convenience.

Thank you for your consideration in this matter.

800002736838--2  
-01/11/99-01112--010  
\*\*\*122.50 \*\*\*\*\*78.75

Very truly yours,

  
Robert M. Bulfin

RMB/ps  
Enclosures

FIELD  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -9 PM 3:55

R. Purinton JAN 14 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 14, 1999

ROBERT M. BULFIN, P.A.  
P.O. BOX 24802  
FT. LAUDERDALE, FL 33307

SUBJECT: GLEESON ENTERPRISES, INC.  
Ref. Number: W99000000999

We have received your document for GLEESON ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 399A00001845

ARTICLES OF INCORPORATION  
OF  
COUNTY CLARE ENTERPRISES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
99 FEB -9 PM 3:55

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, does adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is COUNTY CLARE ENTERPRISES, INC.

ARTICLE TWO

The period of the corporation's duration shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to operate a restaurant business and to engage in any other lawful purpose.

ARTICLE FOUR

The corporation shall have the authority to issue one thousand (1,000) shares of stock, all of one class and having a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The address of the initial principal office of the corporation is 3419 North Andrews Avenue, Oakland Park, Florida 33334.

ARTICLE SIX

The name of the Registered Agent for the corporation is Robert M. Bulfin whose business address is 2826 E. Oakland Park Blvd., Suite 200, Fort Lauderdale, Florida 33306

ARTICLE SEVEN

The number of directors constituting its initial Board of Directors are 1 and his name and address is as follows:

Robert M. Bulfin  
2826 E. Oakland Park Blvd., Suite 200  
Ft. Lauderdale, Florida 33306

ARTICLE EIGHT

The name and address of the incorporator is:

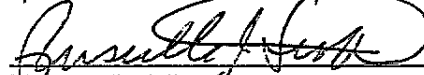
Robert M. Bulfin  
2826 E. Oakland Park Blvd.  
Suite 200  
Fort Lauderdale, Florida 33306.

  
Robert M. Bulfin

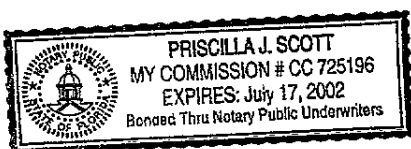
STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Robert M. Bulfin to me personally known and known by me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Lauderdale, in said County and State this 4th day of February, 1999

  
Notary Public  
Print name PRISCILLA J. SCOTT

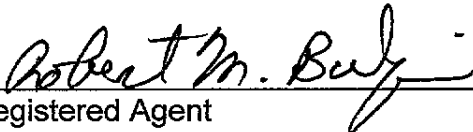
My commission expires:



ACCEPTANCE BY REGISTERED AGENT  
AND DESIGNATION OF PLACE OF SERVICE

The following is submitted in compliance with Chapters 48.091, 607 and 621, Florida Statutes:

The undersigned has been named in the Articles of Incorporation of COUNTY CLARE ENTERPRISES, INC., as its registered agent. The undersigned hereby accepts such designation and agrees to comply. The address where the registered agent may be served in accordance with the law is 2826 E. Oakland Park Blvd., Suite 200, Fort Lauderdale, Florida 33306.

  
\_\_\_\_\_  
Registered Agent

DATED at Fort Lauderdale, Florida, this 4<sup>th</sup> day of February, 1999.

FILED  
CLERK OF COURT  
99 FEB -9 PM 3:55