

P99000029894

TRANSMITTAL LETTER

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

700002822137--5
-03/29/99-01118-020
*****70.00 *****70.00

SUBJECT: Key West Grill Gainesville, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Christopher R. Hernandez
Name (Printed or typed)

600 Travis, Suite 1700
Address

Houston, Texas 77002
City, State & Zip

(713) 217-2838
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 29 AM 9:26

FILED

CP 99
2-13

**ARTICLES OF INCORPORATION
OF
KEY WEST GRILL GAINESVILLE, INC.**

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99 MAR 29 AM 9:26
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 for such corporation:

ARTICLE ONE

The name of the corporation shall be: KEY WEST GRILL GAINESVILLE, INC. (the "Corporation").

ARTICLE TWO

The principal place of business and mailing address of the Corporation shall be:

4210 Northwest 97th Blvd.
Gainesville, Florida 32606

ARTICLE THREE

The aggregate number of shares which the Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000), \$.01 par value per share, to be designated "Common Stock".

ARTICLE FOUR

The name and Florida address of the initial registered agent are:

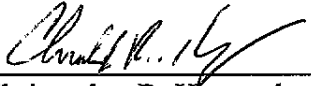
William K. Cramer
4210 Northwest 97th Blvd.
Gainesville, Florida 32606

ARTICLE FIVE

The name and address of the incorporator to these articles are:

Christopher R. Hernandez
Thompson & Knight, P.C.
600 Travis, Suite 1700
Houston, Texas 77002-2911

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Christopher R. Hernandez
Incorporator

3/24/99

Date

ARTICLE SIX

The effective date of the commencement of the corporate existence of the Corporation shall be March 24, 1999.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of the person who is to serve as director of the Corporation until the first annual meeting of its shareholders, and until such person's successor is duly elected and qualified, is as follows:

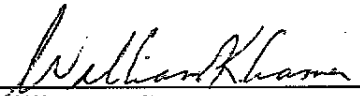
Name

Address

William K. Cramer

4210 Northwest 97th Blvd.
Gainesville, Florida 32606

Having been named as registered agent and 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 agree 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.



William K. Cramer
Registered Agent

3/26/99

Date