

P99000037749

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: NIEWOEHNER ENTERPRISES, INC.
Proposed Corporate Name

200002846942--5
-04/22/99--01036--007
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for \$87.50
for the filing fee, certified copy and certificate of status.

Form: Mary Ann Niewoehner
~~3000 Keats Dr.~~ 3000 Keats Dr.
Pensacola, FL 32503

Daytime Telephone Number: (850) 470-9441

FILED
99 APR 22 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
4-27-99
4

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business

Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Niewoehner Enterprises, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3000 Keats Dr.
~~3000 Keats Dr.~~

Pensacola, FL 32503

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of Common Stock at One Dollar (\$1.00) par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT

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

Mary Ann Niewoehner
3000 Keats Dr.
~~3000 Keats Dr.~~

Pensacola, FL 32503

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mary Ann Niewoehner

3000 Keats Dr
~~3000 Keats Dr.~~

Pensacola, FL 32503

ARTICLE VI - SPECIFIC PURPOSE

The purpose of the Corporation is to operate a restaurant along with any other legal business activity that the Corporation may desire to engage.

Mary Ann Niewoehner
Signature of Incorporator

4/21/99
Date

REGISTERED AGENT

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.

Mary Ann Wierwener
Signature of Registered Agent

4/21/99
Date

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