

TRANSMITTAL LETTER

April 6, 1999

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

P990000038823

500002849315--8  
-04/23/99--01067--011  
\*\*\*\*122.50 \*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

JOLLY GOOD RESTAURANTS, Inc.

From: Philip Snook

4134 Gulf of Mexico Drive, Suite 302

Longboat Key, FL 34228

(941) 387-0809

Philip Snook **CAVE**  
AUTHORIZATION BY PHONE TO  
CORRECT Sullivan  
DATE 4/24/99  
DOC. EXAM MM

FILED  
99 APR 23 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation of:  
**JOLLY GOOD RESTAURANTS, INC.**

Article I Name:  
**JOLLY GOOD RESTAURANTS, INC.**

Article II Principal Office:  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

Article III Capital Stock:  
The Corporation is authorized to have 7,500 shares of common stock with par value of  
\$1.00 (one dollar) each

Article IV Terms of Existence:  
The term for which the corporation shall exist shall be perpetual, commencing on the filing  
of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:  
This corporation is organized for the purpose of engaging in and transacting any or all  
lawful business permitted under the laws of the State of Florida or any other State of the  
United States.

Article VI Name & Address of Incorporator (s)  
Philip Snook  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

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Article VII Initial Board of Directors:

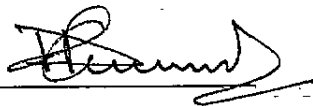
This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

Philip Snook (P) Anita Cartolano (V)  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

The undersigned have executed these articles of incorporation this:

6th of April, 1999

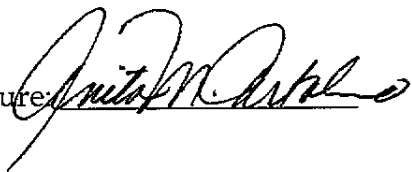
Signature: \_\_\_\_\_



Name: Philip Snook

Title: President

Signature: \_\_\_\_\_



Name: Anita Cartolano

Title: Vice President

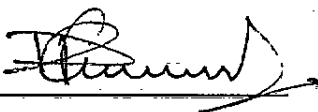
Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

JOLLY GOOD RESTAURANTS, INC.

The name and address of the registered agent and office is:

Philip Snook  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

Signature: 

Name: Philip Snook

Title: President


Date: 04/06/99

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Acceptance of appointment as  
Registered Agent for

JOLLY GOOD RESTAURANTS , INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: 

Name: Philip Snook

Title: President