

**Susie Stacy Accounting Service**

168 Clear Lake Cir  
Sanford FL 32773

Phone (407) 328-9599  
Fax (407) 321-1855

P 99000043513

April 24, 1999

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

EFFECTIVE DATE  
5-10-99

FILED  
99 MAY 12 PM 1:51  
TALLAHASSEE, FLORIDA

Whom it may Concern.

Please find enclosed the Articles of Incorporation for Tableside Fellowship, Inc. and a check for \$78.75 for filing fees. The Effective Date of the Corporation is March 1, 1999.

Sincerely,

*Annie Stacy*

Annie Stacy

900002858579--3  
-04/30/99-01091-020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W99-10497  
SP  
5/13



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 5, 1999

ANNIE STACY  
SUSIE STACY ACCOUNTING SERVICE  
168 CLEAR LAKE CIRCLE  
SANFORD, FL 32773

SUBJECT: TABLESIDE FELLOWSHIP, INC.  
Ref. Number: W99000010497

We have received your document for TABLESIDE FELLOWSHIP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6924.

Sharon L Philman  
Document Specialist Supervisor

Letter Number: 599A00024385

ARTICLES OF INCORPORATION  
OF

TABLESIDE FELLOWSHIP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE ONE

The Corporate name is:

TABLESIDE FELLOWSHIP, INC.

ARTICLE TWO

PRINCIPAL OFFICE

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

TABLESIDE FELLOWSHIP, INC.  
2125 SOUTH ATLANTIC AVE  
DAYTONA BEACH, FL. 32118

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

TABLESIDE FELLOWSHIP, INC.  
C/O EL CARIBE RESORT  
2125 SOUTH ATLANTIC AVE  
DAYTONA BEACH, FL. 32118  
ATTN: FOOD SERVICE

ARTICLE THREE

DURATION

The duration of the Corporation is perpetual. The effective date of this Corporation is May 10, 1999.

ARTICLE FOUR

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FIVE

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 10,000, all of which shall be common shares with no par value.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
5-10-99

ARTICLE SIX

The street address of the initial Registered office of the Corporation is **168 CLEAR LAKE CIR, SANFORD, FLORIDA 32773** and the name of the initial Registered Agent at such address is **ANNIE STACY**.

ARTICLE SEVEN

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. The initial Directors will be **LEE C. CONWAY** and **LISA J CONWAY** will so serve until elections are held at the next meeting of the shareholders.

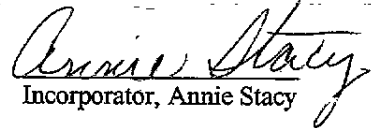
ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

ANNIE STACY  
168 CLEAR LAKE CIR  
SANFORD, FLORIDA 32773  
(407) 321-1855

The Undersigned Incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of April, 1999.

  
Incorporator, Annie Stacy

CERTIFICATE OF REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered office/Registered Agent, in the State of Florida.

The name of the corporation is:

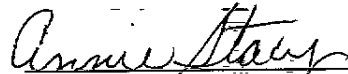
TABLESIDE FELLOWSHIP

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

ANNIE STACY  
168 CLEAR LAKE CIR.  
SANFORD, FL. 32773

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 obligation of my position as registered agent.

DATE: This 24<sup>th</sup> day of April 1999.

  
Registered Agent, Annie Stacy

99 MAY 12 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED