

P99000047829

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hooders of Crystal Lake, Inc

100002886911--2
-05/26/99--01043--014
****280.00 *****78.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
1999 MAY 26 PM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 MAY 26 AM 10:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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Signature _____

Requested by: CS S/26 9:28
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1999 MAY 26 PM 1:01

**ARTICLES OF INCORPORATION
OF
HOOTERS OF CRYSTAL LAKE, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this corporation is **HOOTERS OF CRYSTAL LAKE, INC.**

ARTICLE II.

PRINCIPAL OFFICE

The principal address of this corporation is: 26133 U.S. Highway 19 North, Suite 100, Clearwater, Florida 33763-2019.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE IV.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: Neil G. Kiefer
Address: 26133 U.S. Highway 19 North, Suite 100
Clearwater, FL 33763-2019

ARTICLE V.

INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial Director(s) of this corporation are:

Gilbert Di Giannantonio 3717 Woodridge Place
Palm Harbor, FL 34684
William Ranieri 4794 Pebblebrook Drive
Oldsmar, FL 34677
Edward C. Droste 20 Midway Island
Clearwater, FL 33767
Dennis Johnson 32 Oak Avenue
Palm Harbor, FL 34684
Neil G. Kiefer 10451 Longwood Drive
Seminole, FL 33777

ARTICLE VI.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name: Neil G. Kiefer
Address: 26133 U.S. Highway 19 North, Suite 100
Clearwater, FL 33763-2019

ARTICLE VII.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

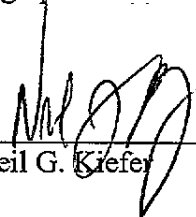
IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 24th day of May, 1999 for the purpose of organizing this corporation under the laws of the State of Florida.



Neil G. Kiefer

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Neil G. Kiefer

Dated: May 24, 1999

FILED
1999 MAY 26 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA