

99000047834

**CAPITAL CONNECTION, INC.**

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

Hooters of Gurnee, Inc

300002886913--6

-05/26/99--01043--014

\*\*\*\*280.00 \*\*\*\*\*78.75

4 Filings

☒ 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 MAY 26 PM 1:04

FILED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

S/26 9:27

Ex. Printing MAY 26 1999

FILED

1999 MAY 26 PM 1:04

**ARTICLES OF INCORPORATION**  
**OF**  
**HOOTERS OF GURNEE, 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 GURNEE, 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**

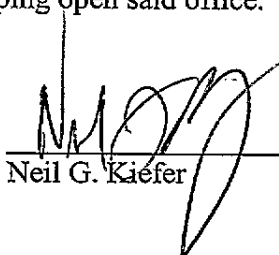
These Articles shall be effective upon filing with the Secretary of State for Florida.

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 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA