

P99000060573
CRAIG P. MOORE
Attorney and Counselor at Law

P. O. Box 41126
St. Petersburg, FL 33743

(727) 343-1901
FAX (727)384-5216

Republic Bank Building
100 - 34th Street North, Ste 305
St. Petersburg, Florida 33713

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

FILED
99 JUL 21 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: PEGASUS RESTAURANT CONCEPTS, INC.

Dear Sirs:

Enclosed please find for filing the original and one copy of the Articles of Incorporation regarding the above-named Corporation, together with the Certificate of Registered Agent.

Enclosed also is a check in the amount of \$70.00 in payment of applicable fees.

Thank you for your consideration and prompt assistance in this matter.

Cordially,

Craig P. Moore
Craig P. Moore

CPM/vm

Encl.

300002921053--8
-07/01/99--01071--002
*****70.00 *****70.00

ARTICLES OF INCORPORATION
OF
PEGASUS RESTAURANT CONCEPTS, INC.

FILED
99 JUL -1 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is PEGASUS RESTAURANT CONCEPTS, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the following purposes:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV

This corporation is authorized to issue five thousand shares of One Dollar (\$1.00) par value stock.

ARTICLE V

The name of the initial registered agent and the registered office address of this corporation is as follows:

MARIE F. LAMBERT
4750 Dolphin Cay Lane
St. Petersburg, FL 33711

ARTICLE VI

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by an

amendment of the by-laws of the corporation, but shall never be less than one.

The name(s) and address(es) of the initial director(s) of this corporation is/are:

NAME

ADDRESS

MARIE LAMBERT 4750 Dolphin Cay Lane
St. Petersburg, FL 33711

JOHN VILLANO 6274 2nd Avenue South
St. Petersburg, FL 33707

ARTICLE VII

The name and residence address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

MARIE F. LAMBERT 4750 Dolphin Cay Lane
St. Petersburg, FL 33711

ARTICLE VIII

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Section 2. Upon proper notice, the By-Laws may be amended, altered or rescinded by majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX

Shares of capital stock of this corporation issued initially shall be held by the initial shareholders and may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining

shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE X

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided in the By-Laws.

ARTICLE XI

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Corporation, or any amendment hereto, and any right conferred upon the shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 17th day of May, 1999

Marie F. Lambert
MARIE F. LAMBERT

STATE OF FLORIDA)

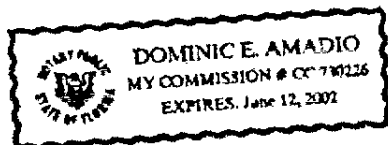
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared MARIE F. LAMBERT, who is personally known to me or who produced Fla Drivers License as identification, who acknowledged to and before me that he executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 17 day of May, 1999

Dominic E. Amadio
NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

That PEGASUS RESTAURANT CONCEPTS, INC., desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business
located at 4750 Dolphin Cay Lane, City of St. Petersburg, State of Florida,
has named MARIE F. LAMBERT, who is located at 4750 Dolphin Cay Lane, St.
Petersburg, FL 33711, as its agent to accept service of process within
Florida.

SIGNATURE Marie F. Lambert
TITLE Incorporator/Director
DATE 5.17.99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Marie F. Lambert
(REGISTERED AGENT)
DATE 5.17.99

FILED
99 JUL -1 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA