

P99000063597

CAPITAL CONNECTION, INC.

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

Bahamian Waterfront
Grill Co.

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*****78.75 *****78.75

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

Name

Date 7/16/99

Time 10:02

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- ☒ 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 _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3

ARTICLES OF INCORPORATION
OF
BAHAMIAN WATERFRONT GRILL CO.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be: Bahamian Waterfront Grill Co.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 619 Casa Grande Drive, Melbourne, Florida, 32940.

ARTICLE III

DURATION

This Corporation shall commence upon execution of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV

PURPOSE

This Corporation is formed to engage in any activities allowed by the Act.

ARTICLE V

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is 10,000 shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation is Fallace & Associates, P. A., 1900 S. Hickory Street, Suite A, Melbourne, Florida 32901. The name of the initial registered agent at that address is James H. Fallace.

ARTICLE VII

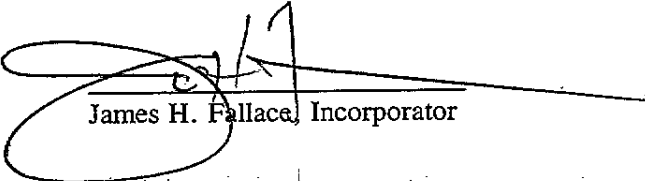
I.R.C. SECTION 1244

It is the intent of the incorporator to qualify the shares of common stock issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE VIII

INCORPORATOR

The name and address of the initial incorporator is as follows: James H. Fallace, Fallace & Associates, P.A., 1900 S. Hickory Street, Suite A, Melbourne, Florida 32901.


James H. Fallace, Incorporator

Date: July 14, 1999

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 and 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 obligations of my position as registered agent..


James H. Fallace, Registered Agent

Date: July 14, 1999

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TALLAHASSEE FLORIDA