

P 99 0000 68243

**MICHAEL J. BURLEY, P.A.**

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99 JUL 26 AM 9:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 22, 1999

The Secretary of State  
Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

**RE: Articles of Incorporation**

Dear Sir/Madam:

800002946988-1  
-08/02/99--01028--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
Rec'd 7-26-99

Enclosed herein for filing are the Articles of Incorporation for the following:

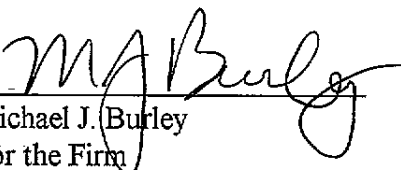
**HILTON HEAD ALE HOUSE AND RAW BAR, INC.**

Also enclosed is a check in the amount of Seventy Dollars (\$70.00) representing the \$70.00 fee to file the Articles of Incorporation. Please send confirmation of filing in the enclosed self-addressed envelope.

If you have any questions, please do not hesitate to call.

Very truly yours,

**MICHAEL J. BURLEY, P.A.**

BY:   
Michael J. Burley  
For the Firm

MJB/ed  
Enclosure

F. GHESSER AUG 2, - 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**HILTON HEAD ALE HOUSE AND RAW BAR, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of the corporation is **HILTON HEAD ALE HOUSE AND RAW BAR, INC.**

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purpose of the corporation is to engage in restaurant and lounge business and for any other activities or business permitted under the laws of the United States, Florida and South Carolina.

**ARTICLE IV**  
**(AUTHORIZED SHARES)**

The aggregate number of shares that the corporation shall have the authority to issue is; One Thousand (1000) shares of capital common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The initial street address in Florida of the initial registered office of the corporation is 612 N. Orange Avenue, Suite C-6, Jupiter, Florida 33458 and the name of the initial registered agent at such address is JACK W. MILLER.

**ARTICLE VI**

The initial board of directors shall consist of one member who is the registered agent, JACK W. MILLER, whose place of business is at 612 North Orange Avenue, Suite C6, Jupiter, Florida 33458.

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## ARTICLE VII


The name and address of the initial incorporator is as follows:

JACK W. MILLER  
612 N. Orange Avenue  
Suite C-6  
Jupiter, Florida 33458

## ARTICLE VIII

There shall be no cumulative voting.

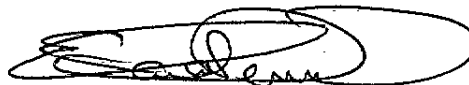
IN WITNESS WHEREOF, the undersigned Incorporator, JACK W. MILLER, has executed these Articles of Incorporation on this 19<sup>th</sup> day of July, 1999.

  
\_\_\_\_\_  
JACK W. MILLER  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BE IT KNOWN that on the 19<sup>th</sup> day of July, 1999, before me, a Notary Public, duly commissioned in and for the above County and State, personally appeared JACK W. MILLER and personally known to me to be the same person described in and who executed the Articles of Incorporation, to be his act and deed, and did take an oath.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of Office the day and year last above written.



Notary Public, State of Florida  
at Large

Elena Denman  
Printed Name of Notary Public

My Commission Expires:




Elena Denman  
Commission # CC 796923  
Expires DEC. 14, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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

In compliance with Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted: HILTON HEAD ALE HOUSE AND RAW BAR, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 612 N. Orange Avenue, Suite C-6, Jupiter, Florida 33458, has named JACK W. MILLER, as its agent to accept service of process within Florida.


DATED this \_\_\_\_\_ day of July, 1999.

  
\_\_\_\_\_  
JACK W. MILLER  
Registered Agent

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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.

DATED this \_\_\_\_ day of July, 1999.

  
\_\_\_\_\_  
JACK W. MILLER  
Registered Agent