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Three	(s) AND DOCUMENT NUMBER(S) Brothers of Pine	llas Inc.
Walk in	Pick Up Time	Certified Copy Certificate of Status
Mail Out Will Wait		Certificate of Good Standing ARTICLES ONLY
Photocopy	RUSH	ARTICLES ONLY ALL CHARTER DOCS
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of FICTITIOUS NAME FICTITIOUS NAME SEARCH
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	CORP SEARCH

ARTICLES OF INCORPORATION

<u>OF</u>

THREE BROTHERS OF PINELLAS, INC.

The undersigned DAVID L. FLOWERS, does hereby make, state be, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The names of this corporation shall be THREE BROTHERS OF PINELLAS, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is to operate a restaurant and food/beverage service business.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One
Thousand (1,000) shares of common stock with par value of One
Dollar (\$1.00).

The initial stockholder(s) shall be SUSAN FLOWERS, 250 shares;

JAMES A. FLOWERS, 250 shares; DAVID L. FLOWERS, 250 shares; and

JEFFREY S. FLOWERS, 250 shares.

The One Thousand (1,000) shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 3444 East Lake Road, Suite 412, Palm Harbor, Florida, 34685, and the name of the initial registered agent of this corporation at that address is Robert F. DiMarco, C.P.A., P.A.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be: JAMES A. FLOWERS, President; DAVID L. FLOWERS, Vice President; SUSAN FLOWERS, Secretary; and JEFFREY S. FLOWERS, Treasurer.

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:

STATE OF FLORIDA

SS:

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of No., 1999, by DAVID L. FLOWERS, who is personally known to me or who has produced (/) a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did) (did not) take an oath.

Karen H. Midkiff
MY COMMISSION # CC720668 EXPIRES
April 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public-State of Florida Commission No.:

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

THREE BROTHERS OF PINELLAS desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Palm Harbor, State of Florida, has named Robert F. DiMarco, C.P.A., P.A., as its agent to accept service of process within Florida.

SIGNATURE

TITLE: I

INCORPORATOR

DATE: 7-30-99

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 further agree to comply with the provisions of all statutes relative to the proper and complete performance of my delices of the proper and complete performance of my delices of the proper and complete performance of my delices of the proper and complete performance of my delices of the proper and complete performance of my delices of the proper and complete performance of my delices of the proper and complete performance of my delices of the proper and complete performance of my delices of the proper and complete performance of my delices of the proper and complete performance of my delices of the proper and complete performance of my delices of the proper and complete performance of my delices of the proper and complete performance of my delices of the proper and complete performance of my delices of the proper and complete performance of my delices of the proper and complete performance of my delices of the proper and complete performance of my delices of the proper and complete performance of my delices of the proper and complete performance of my delices of the proper and th

ROBERT F. DIMARCO, C.P.A., P.A.

7/30/99

Date ___

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