



**DENNIS R. GILLARD**

*Certified Public Accountant*

*114 Pennsylvania Avenue  
Winter Garden, FL 34787  
(407) 877-6887 • Fax 8443*

**P99000071436**

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**EFFECTIVE DATE**  
**8-4-99**

**500002950995--2**  
**-08/05/99--01027--001**  
**\*\*\*\*\*78.50 \*\*\*\*\*78.50**

SUBJECT: Kelly's Restaurant Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.50. I have also enclosed a copy of our name search. I understand that this name has been inactive for years and should be available. If there are any problems with this please let me know.

FROM: Kelly's Restaurant Group, Inc.  
214 S. Woodland St.  
Winter Garden, FL 34787

FEES: \$ 78.50 - Filing Fee & Certificate of Status

**FILED**  
**99 AUG -5 PM 3:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Sincerely,

*Kathleen T. Gillard*

Kathleen T. Gillard  
Office Manager

**G GALLMON-CASE AUG 11 1999**

**EFFECTIVE DATE**  
8-14-99

ARTICLES OF INCORPORATION

OF

Kelly's Restaurant Group, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG -5 PM 3:57

FILED

The undersigned subscriber of these Articles of Incorporation, the natural persons to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be Kelly's Restaurant Group, Inc.

ARTICLE II. PRINCIPAL OFFICE

The mailing address of this corporation shall be:

214 S. Woodland St.  
Winter Garden, FL 34787

ARTICLE III. SHARES

This corporation is authorized to issue FIVE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial Registered Agent and Resident Agent of this corporation is M. Dale Kelly, 214 S. Woodland St., Winter Garden, FL 34787.

ARTICLE V. INCORPORATORS

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

M. Dale Kelly  
214 W. Woodland St.  
Winter Garden, FL 34787

ARTICLE VI. EFFECTIVE DATE

The effective date of this corporation shall be August 4, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG -5 PM 3:57

FILED

M. Dale Kelly  
Signature/Incorporator

7/28/99  
Date

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 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.

M. Dale Kelly  
M. Dale Kelly

Date: 7/28/99