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**CHARLIE LUCKIE & ASSOCIATES, P.A.**  
Lawyers

CHARLIE LUCKIE, Jr.  
also admitted in Georgia

E. DAVID TYNER  
Certified Circuit Civil Mediator

JOHN A. RINE

Please Reply to: Brooksville

August 13, 1999

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-08/16/99--01030--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

RE: ARTICLES OF INCORPORATION FOR COYOTE'S DEN, INC,

Dear Sir/Madam:

Enclosed is the Original and one copy of the Articles of Incorporation for the above referenced corporation.

Also enclosed is our firm's check in the amount of \$70.00 for filing cost.

Please return an executed copy to me in the enclosed self-addressed envelope.

Thank you for your assistance in this matter.

If there are any questions, please call me.

Yours truly;

*David Tyner/dts*

E. David Tyner, Esq.

EDT:dts  
enc.

FILED  
99 AUG 16 PM 5:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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D. BROWN AUG 19 1999

**ARTICLES OF INCORPORATION  
OF  
COYOTE'S DEN, INC.**

FILED  
99 AUG 16 PM 5:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is: **COYOTE'S DEN, INC.** and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE III - ADDRESS FOR INITIAL OFFICE**

The street address of the initial principal office of the corporation is: **4920 E. Arbor St., Suite B, Inverness, FL 34452**

**ARTICLE IV - PURPOSE**

The general purposes for which the corporation is organized are:

1. To own and operate a retail restaurant and related businesses; and
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act; and

3. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE V - CAPITAL STOCK**

The aggregate number of shares of stock which the corporation is authorized to issue is FIVE HUNDRED (500). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. The consideration to be paid for each such share shall be fixed by the corporation.

#### **ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 4920 Arbor St., Ste. B, Inverness, FL, with the privilege of having branch offices at any other place within the State of Florida. The name of the initial registered agent of this corporation is JOHN E. WYLIE, JR., whose street address is 4920 Arbor St., Ste. B, Inverness, FL.

#### **ARTICLE VII - MANAGEMENT OF THE CORPORATION**

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

(a) The shareholders of the corporation shall be deemed directors for the purposes of the provision of Chapter 607, Florida Statute.

(c) Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all persons who would be entitled to vote upon

such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

#### ARTICLE VIII - OFFICERS

The names and addresses of the officers of this corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JOHN E. WYLIE, JR.	VICE PRESIDENT TREASURER	4920 E. Arbor St. Inverness, FL
DARLENE B. WYLIE	PRESIDENT SECRETARY	4920 E. Arbor St. Inverness, FL

#### ARTICLE IX - INCORPORATORS AND SUBSCRIBERS

The name and address of the incorporator, and the number of shares each agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
JOHN E. WYLIE, JR.	4920 E. Arbor St. Inverness, FL	150
DARLENE B. WYLIE	4920 E. Arbor St. Inverness, FL	150

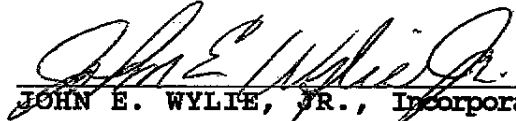
#### ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders of the corporation.

#### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation this 13<sup>th</sup> day of August, 1999.


  
JOHN E. WYLIE, JR., Incorporator

  
DARLENE B. WYLIE, Incorporator

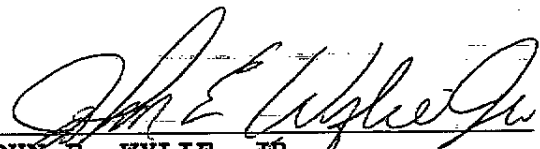
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

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

First -- That COYOTE'S DEN, INC., desires to organize or qualify under the laws of the State of Florida, with its principal place of business at 4920 E. Arbor St., Ste. B, Inverness, FL, in the City of Inverness, State of Florida, and has named JOHN E. WYLIE, JR., as its agent to accept service of process within Florida.

  
JOHN E. WYLIE, JR.  
Dated: 8/13, 1999

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.

  
JOHN E. WYLIE, JR.  
Dated: 8/13/99  
99 9999  
FILED  
AUG 16 PM 5:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA