

P99000074883

CAPITAL CONNECTION, INC.

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

Hughstons Restaurant, Inc.

FILED

99 AUG 23 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002966545--7
-08/23/99--01065--010
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File EFFECTIVE DATE 8-20-99
- ☐ 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

RECEIVED
99 AUG 23 AM 10:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name 23 Date 8/23/99 Time 9:41

Walk-In

Will Pick Up

PH 8/23/99 ✓

**ARTICLES OF INCORPORATION
OF
HUGHSTANS RESTAURANT, INC.**

FILED
99 AUG 23 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article 1. Name. The name of the Corporation is HUGHSTANS RESTAURANT, INC.

Article 2. Duration. The duration of the Corporation is perpetual.

EFFECTIVE DATE

8-20-99

Article 3. Purpose. The general purposes for which the Corporation are organized are:

a. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

b. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 37 N. Orange Avenue, Suite 210, Orlando, Florida 32801, and the name of its initial Registered Agent at that address is A. J. Stanton, Jr.

Article 6. Principal Office and Mailing Address. The initial Principal Office of the corporation and its mailing address are:

37 N. Orange Avenue, Suite 210
Orlando, Florida 32801.

Article 7. Initial Board of Directors. The affairs of the Corporation shall be managed under the direction of a Board of Directors.

a. The Corporation shall have one (1) director initially.

b. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the Shareholders, but shall never be less than one (1).

c. The name and address of the initial director of the Corporation are:

A. J. Stanton, Jr.
37 N. Orange Avenue, Suite 210
Orlando, Florida 32801.

Article 8. Incorporator. The name and address of the incorporator are as follows:

A. J. Stanton, Jr.
37 N. Orange Avenue, Suite 210
Orlando, Florida 32801.

Article 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

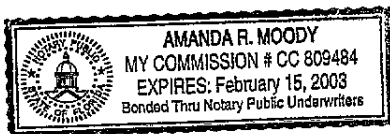
Article 11. Indemnification. The Corporation shall indemnify each Officer and Director, including any former Officers, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 20th day of August, 1999.


A. J. STANTON, JR.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of August, 1999, by A. J. STANTON, JR., who is personally known to me and who did not take an oath.



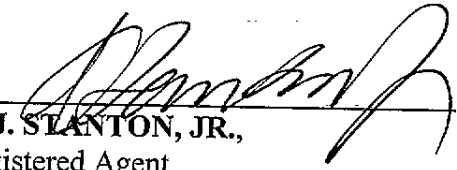

Notary Public

My Commission expires:

**ACCEPTANCE
BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of HUGHSTANS RESTAURANT, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 20th day of August, 1999.


A. J. STANTON, JR.,
Registered Agent

99 AUG 23 AM 11:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED