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LOUIS W. HIGH

Attorney at Law  
4026 Commercial Way  
Spring Hill, FL 34606

Telephone: (352)683-7615

September 28, 1999

FILED

99 SEP 29 AM 11:53

Facsimile: (352)683-7616  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIA AIRBORNE EXPRESS

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

In re: **Bentley's of Hernando, Inc.**

Dear Sir:

Please find enclosed the Articles of Incorporation of Bentley's of Hernando, Inc. Also enclosed is Mr. High's check in the amount of \$78.75 to cover the filing fee and a certified copy of the Articles.

Thank you for your assistance in this matter.

Very truly yours,

*Andrea B. Trusty*

Andrea B. Trusty  
Legal Assistant

/at  
Enclosures

cc: Mr. Roy Aldridge

PH 10/1/99 ✓

**ARTICLES OF INCORPORATION**

**of**

**BENTLEY'S OF HERNANDO, INC.**

**FILED**

**99 SEP 29 AM 11: 53**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

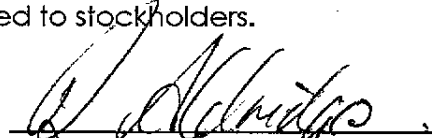
1. The name of the corporation is **BENTLEY'S OF HERNANDO, INC.**
2. The period of its duration is perpetual.
3. The purpose of the corporation is to engage in the restaurant business and to engage in any activities or business permitted under the laws of the United States and Florida.
4. The street address of the principal office of the corporation is 5526 Commercial Way, Spring Hill, FL 34606.
5. The corporation shall have authority to issue 1000 shares, all of one class.
6. The address of its initial registered office is 1085 Visto Fine Court, Spring Hill, FL 34608, and the name of its initial registered agent at said address is ROY ALDRIDGE.
7. The number of directors constituting its initial board of directors is two (2), whose names and addresses are:

<u>Name</u>	<u>Address</u>
ROY ALDRIDGE	1085 Visto Fine Court Spring Hill, FL 34608
BEVERLY A. NICHOLS	14039 Deer Trail Drive Hudson, FL 34667

8. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
ROY ALDRIDGE	1085 Visto Fine Court Spring Hill, FL 34608

9. Preemptive Rights shall not be granted to stockholders.

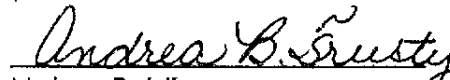
  
Roy Aldridge – Incorporator

DATED: September 28, 1999.

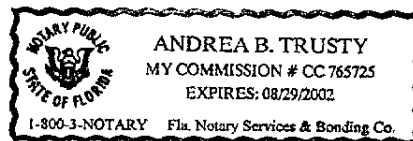
STATE OF FLORIDA  
COUNTY OF HERNANDO

Before me, the undersigned authority, personally appeared ROY ALDRIDGE, who is to me well known to be the person described in and who subscribed the above articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Spring Hill in said County and State this 28th day of September, 1999.

  
Notary Public

Personally Known \_\_\_\_\_  
Produced Identification ✓  
Type of Identification Produced  
FL DIL



STATEMENT OF ACCEPTANCE  
of  
REGISTERED AGENT

FILED

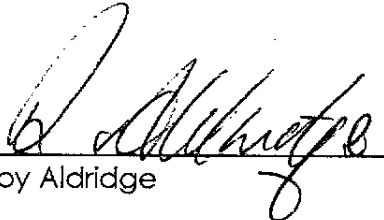
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, ROY ALDRIDGE, file this statement in writing as required by Florida Statute 607.0501:

1. I accept the appointment as registered agent for BENTLEY'S OF HERNANDO, INC.
2. I am familiar with and accept the obligation of the position of registered agent.
3. My registered office address is 1085 Visto Fine Court, Spring Hill, FL 34608.


DATED: September 23, 1999.

  
Roy Aldridge

STATE OF FLORIDA  
COUNTY OF HERNANDO

Before me, the undersigned authority, personally appeared ROY ALDRIDGE, who is to me well known to be the person described in and who subscribed the above, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Spring Hill in said County and State this 23 day of September, 1999.

  
Notary Public

Personally Known \_\_\_\_\_  
Produced Identification FAL  
Type of Identification Produced \_\_\_\_\_

