

PA99000090374



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 410630 98988A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizant

ORDER DATE : October 13, 1999

ORDER TIME : 1:08 PM

ORDER NO. : 410630-005

CUSTOMER NO: 98988A

700003013747--8

CUSTOMER: Steven A. Williams, Esq
STEVEN A. WILLIAMS, ESQ
STEVEN A. WILLIAMS, ESQ
Suite 1470
100 S. Ashley Drive
Tampa, FL 33602-5360

DOMESTIC FILING

NAME: NAPLES BEEF'S, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 13 PM 3:32

RECEIVED
99 OCT 13 PM 2:36
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NAPLES BEEF'S, INC.
A FLORIDA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 13 PM 3:32

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is:

NAPLES BEEF'S, INC.

ARTICLE II
PRINCIPAL OFFICE OR MAILING ADDRESS

107 Hickory Creek Boulevard, Brandon, Florida 33511

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of owning and operating one or more family sports pubs pursuant to a franchise agreement to be entered into with Family Sports Concepts, Inc. and for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida in connection with such ownership and operation.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, One Dollar (\$1.00) par value per share.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation is as follows:

Name

Address

Steven A. Williams

100 South Ashley Drive, Suite 1470

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall have initially three (3) directors to hold office until the first annual meeting of shareholders and until any successor has been elected and qualified, or until earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation is:

<u>Name</u>	<u>Address</u>
William Martinez	107 Hickory Creek Boulevard Brandon, Florida 33511
John Martinez	1712 Chapel Tree Circle, # I Brandon, Florida 33511
David C. Bennett	2006 N.W. 55 th Avenue, #J9 Gainesville, Florida 32653

ARTICLE VII
INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Steven A. Williams	100 South Ashley Drive, Suite 1470 Tampa, Florida 33602

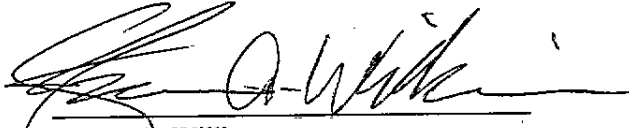
ARTICLE VIII
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

ARTICLE IX
INDEMNIFICATION

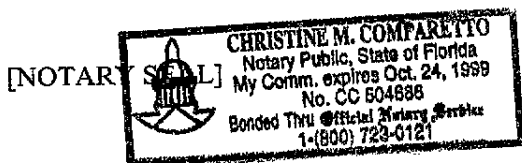
The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

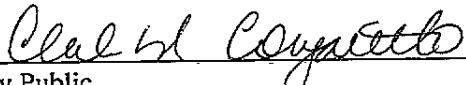
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th
day of October, 1999.


Steven A. Williams,
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 12th day of OCTOBER, 1999, by
Steven A. Williams, ☒ who is personally known to me or ☐ who has provided _____
as identification.

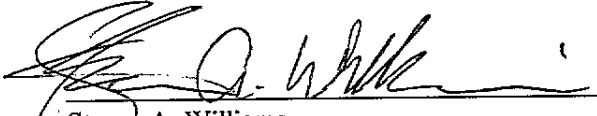



Notary Public
My commission expires: Oct 24, 1999

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of NAPLES BEEF'S, INC., as made in
the foregoing Articles of Incorporation.

Date: 10/12/99


Steven A. Williams

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 13 PM 3:32