

CAPITAL CONNECTION, INC.

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

P 990000

96334

Hooters of States
Island, Inc

000003032280-4

-11/02/99-01055-018
*****157.50 *****78.75

- Art of Inc. File
- ___ LTD Partnership File
- ___ 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
- ___ 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -2 PM 12:42

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV -2 AM 10:38

RECEIVED

Signature _____

Requested by: LS 11/2/99 9:37
Name Date Time

Walk-In _____ Will Pick Up _____

11/2/99

**ARTICLES OF INCORPORATION
OF
HOOTERS OF STATEN ISLAND, INC.**

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this corporation is **HOOTERS OF STATEN ISLAND, INC.**

ARTICLE II.

PRINCIPAL OFFICE

The principal address of this corporation is: 26133 U.S. Highway 19 North, Suite 100, Clearwater, Florida 33763-2019.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE IV.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: Neil G. Kiefer

Address: 26133 U.S. Highway 19 North, Suite 100
Clearwater, FL 33763-2019

ARTICLE V.

INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial Director(s) of this corporation are:

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TALLAHASSEE, FLORIDA

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Gilbert Di Giannantonio

3717 Woodridge Place
Palm Harbor, FL 34684

William Ranieri

4794 Pebblebrook Drive
Oldsmar, FL 34677

Edward C. Droste

20 Midway Island
Clearwater, FL 33767

Dennis Johnson

32 Oak Avenue
Palm Harbor, FL 34684

Neil G. Kiefer

10451 Longwood Drive
Seminole, FL 33777

ARTICLE VI.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name: Neil G. Kiefer

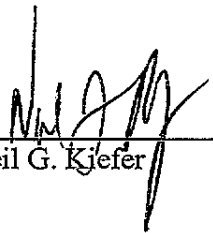
Address: 26133 U.S. Highway 19 North, Suite 100
Clearwater, FL 33763-2019

ARTICLE VII.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

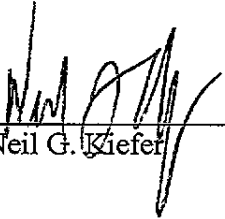
IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 16th day of September, 1999 for the purpose of organizing this corporation under the laws of the State of Florida.



Neil G. Kiefer

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Neil G. Kiefer

Dated: September 16, 1999

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TALLAHASSEE, FLORIDA