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November 24, 1999

*P99000104223*

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32399

800003055438--2  
-11/29/99-01114-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: ROCK RIDGE RESTAURANT, INC.

Gentlemen:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$ 78.75 for the filing fee, registered agent designation, and a certified copy. After filing, please forward the certified copy to me at the above Winter Haven address.

If you have any questions or comments, please do not hesitate to give me a call.

Best regards,



Dennis G. Corrick

ms  
Enclosures

FILED  
99 NOV 29 PM 5:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN DEC - 1 1999

**ARTICLES OF INCORPORATION  
OF  
ROCK RIDGE RESTAURANT, INC.**

FILED  
99 NOV 29 PM 5:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, hereby makes, subscribes, acknowledges and adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I - NAME**

The name of the corporation is ROCK RIDGE RESTAURANT, INC..  
7602 N. Rockwood Village Road - Holmes Beach, FL 34217.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of the State of Florida.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the laws of the United States of America.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which this corporation is authorized to issue is 10,000. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the

treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him or her to exercise his or her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

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

The street address of the initial registered office of this corporation is 141 - 5<sup>TH</sup> Street, N.W., Winter Haven, FL 33881, and the name of the initial registered agent at that address is CLINTON A. CURTIS.

#### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by resolution adopted by the stockholders, but shall never be less than one. The names and addresses of the initial members of the Board of Directors of this corporation are:

PATRICIA T. GIBSON

3510 Crystal Lakes Ct.  
Sarasota FL 34235

JOHN C. HORNE

8403 Marina Drive  
Holmes Beach FL 34217

## ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

JOHN C. HORNE  
8403 Marina Drive  
Holmes Beach FL 34217

## ARTICLE IX - INDEMNIFICATION

A. Indemnity. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director, employee, officer or agent of the corporation, against all expenses (including attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit or proceeding, unless (a) a court of competent jurisdiction finally determines, after all appeals have been exhausted or not pursued by the proposed indemnitee, that he or she did not act in good faith or in a manner he or she reasonably believed to be in or not opposed to the best interest of the corporation, and, with respect to any criminal action or proceeding, that he or she had reasonable cause to believe his or her conduct was unlawful, and (b) such court also determines specifically that indemnification should be denied. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interest of the corporation, and with respect to any criminal action or proceeding, had reasonable cause to believe that his or her conduct was unlawful.

B. Expenses. To the extent that a director, officer, employee or agent of the corporation

has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Section IX A. above, or in defense of any claim, issue or matter therein, he or she shall be indemnified against all expenses (including attorneys' fees and appellate attorneys' fees) actually and reasonably incurred by him or her in connection therewith.

C. Advances. All expenses incurred in defending a civil or criminal action, suit or proceeding shall be paid by the corporation in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of the affected director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he or she is entitled to be indemnified by the corporation as authorized in Article IX.

D. Miscellaneous. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any by-law, agreement or vote of directors, shareholders or otherwise, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs and personal representatives of such person.

E. Insurance. The corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or is 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, against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not the corporation would have the power to indemnify him or her against such liability under the provisions of this Article.

F. Amendment. Anything to the contrary herein notwithstanding, the provisions of this Article IX may not be amended without the approval in writing of all persons whose interest would be adversely affected by such amendment.

#### ARTICLE X - DIRECTOR CONFLICT OF INTEREST

A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board of directors or of a committee thereof which approves such contract or transaction, or that his or her or their votes are counted for such purposes:

1. if the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

2. if such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

3. if the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract or transaction.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

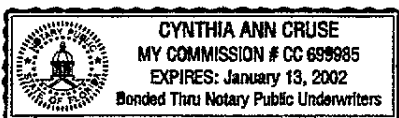
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 31<sup>st</sup> day of August, 1999.

John C Horne  
JOHN C. HORNE

STATE OF FLORIDA  
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of August, 1999,  
by **JOHN C. HORNE**, who is personally known to me or produced  
N/A as identification.

(SEAL)



Cynthia Ann Cruse  
NOTARY PUBLIC  
Cynthia Ann Cruse  
Print Name of Notary

My Commission Expires: 1/13/02

CERTIFICATE DESIGNATING REGISTERED

AGENT AND OFFICE

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That ROCK RIDGE RESTAURANT, INC., desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 141 - 5<sup>th</sup> St., N.W., Winter Haven, FL 33881, has named CLINTON A. CURTIS, located at 141 - 5<sup>th</sup> St., N.W., Winter Haven, FL 33881, as its Registered Agent to accept service of process within the State of Florida; and

That, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, CLINTON A. CURTIS hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his or her duties.


  
CLINTON A. CURTIS

FILED  
99 NOV 29 PM 5:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of Sept., 1999,  
by **CLINTON A. CURTIS**, who is personally known to me.

(SEAL)

  
NOTARY PUBLIC

Print Name of Notary

My Commission Expires:

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TEDDIE SINGLETARY  
Notary Public, State of Florida  
My Comm. Expires July 26, 2003  
Commission No. CC 842228