

JUSTIN EDWARD BEALS
ATTORNEY AT LAW

P99000105326

BRICKELL BAYVIEW CENTRE
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November 30, 1999

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500003058725-2
-12/02/99-01047-007
*****74.50 *****74.50

Re: ARTICLES OF INCORPORATION

Gentlemen:

Enclosed please find Articles of Incorporation for TERRY'S
HIDEAWAY, INC. and our office check in the amount of \$74.50 to
cover the filing fee and fee for Registered Agent designation.
Also enclosed is a self-addressed envelope for the return of a copy
of the time-stamped Articles after recording.

Very truly yours,

Jan R. Marshall
Jan R. Marshall
Secretary to
Justin Edward Beals

JEB/jm
Enc

FILED
99 DEC -2 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-6
10c

ARTICLES OF INCORPORATION
OF
TERRY'S HIDEAWAY, INC.

A Florida Corporation

BY THESE ARTICLES OF INCORPORATION, the INCORPORATOR named below, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

NAME. The name of this corporation is:

TERRY'S HIDEAWAY, INC.

and the initial principal address of the corporation is:

6235 Winding Lake Drive

Jupiter, FL 33458

ARTICLE II

TERM. This corporation shall exist perpetually, unless dissolved according to law.

ARTICLE III

PURPOSE. The purpose for which this corporation is organized is to serve food and beverage to the public; and also to carry on all other lawful activities in which a Florida Corporation may engage.

ARTICLE IV

REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this Corporation is:

BRICKELL BAYVIEW CENTRE
Suite 1830
80 S.W. 8th Street
Miami, FL 33130

and the name of the initial registered agent at such address is:

JUSTIN EDWARD BEALS

FILED
DEC -2 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

BOARD OF DIRECTORS. The Corporation shall have no less than one (1) member of the initial Board of Directors. The number of Directors may be increased or decreased from time to time pursuant to the ByLaws of the Corporation, but shall never be less than one. The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws, and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
TERRY CARROLL	6235 Winding Lake Drive Jupiter, Florida 33458

ARTICLE VI

CAPITAL STOCK. The aggregate number of shares of stock that this Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) per share par value common stock. The Corporation shall have only one class of stock.

ARTICLE VII

INCORPORATOR. The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
JUSTIN EDWARD BEALS	Brickell BayView Centre 80 S.W. 8th Street, Suite 1830 Miami, FL 33130

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, has executed these Articles of Incorporation.

DATED on 30th of NOVEMBER, 1999.


Justin Edward Beals

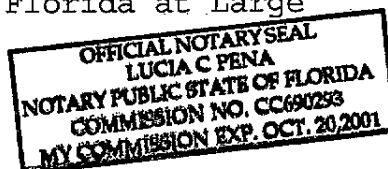
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing ARTICLES OF INCORPORATION was acknowledged before me this 30th day of NOVEMBER, 1999 by **JUSTIN EDWARD BEALS** who is personally known to me or who produced (PERSONALLY KNOWN) as identification and who did take an oath.

sign *Lucia C Pena*

print _____
Notary Public
State of Florida at Large

My commission expires:



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above Corporation at the address designated in the ARTICLES of INCORPORATION, **JUSTIN EDWARD BEALS** hereby accepts and agrees to serve as registered agent and agrees to comply with the provisions of the Florida Statutes, as amended, relative to keeping said office open.

Justin Edward Beals
JUSTIN EDWARD BEALS