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LAW OFFICES

**MICHAEL J. BURLEY, P.A.**

A PROFESSIONAL ASSOCIATION  
WACHOVIA BANK BUILDING, SUITE 202  
250 TEQUESTA DRIVE  
TEQUESTA, FLORIDA 33469

TELEPHONE  
(561) 744-3100

FILED  
99 DEC 13 AM 9:45  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE  
(561) 744-3100

December 9, 1999

The Secretary of State  
Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

600003067986--8  
-12/13/99--01102--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: Articles of Incorporation**

Dear Sir/Madam:

Enclosed herein for filing are the Articles of Incorporation for the following:

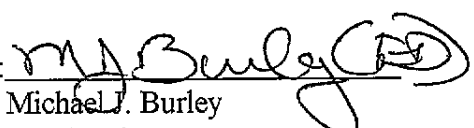
DELRAY ALE HOUSE, INC.

Also enclosed is a check in the amount of Seventy Dollars (\$70.00) representing the \$70.00 fee to file the Articles of Incorporation. Please send confirmation of filing in the enclosed self-addressed envelope.

If you have any questions, please do not hesitate to call.

Very truly yours,

MICHAEL J. BURLEY, P.A.

BY:   
Michael J. Burley  
For the Firm

MJB/ed  
Enclosure

S. Thompson DEC 15 1999

**ARTICLES OF INCORPORATION  
OF**

**DELRAY ALE HOUSE, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of the corporation is **DELRAY ALE HOUSE, INC.**

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purpose of the corporation is to engage in restaurant and lounge business and for any other activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV  
(AUTHORIZED SHARES)**

The aggregate number of shares that the corporation shall have the authority to issue is; One Thousand (1000) shares of capital common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The initial street address in Florida of the initial registered office of the corporation is 612 N. Orange Avenue, Suite C-6, Jupiter, Florida 33458 and the name of the initial registered agent at such address is JACK W. MILLER.

**ARTICLE VI**

The initial board of directors shall consist of one member who is the registered agent, JACK W. MILLER, whose place of business is at 612 North Orange Avenue, Suite C6, Jupiter, Florida 33458.

FILED  
DEC 13 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE VII

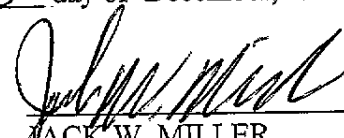
The name and address of the initial incorporator is as follows:

JACK W. MILLER  
612 N. Orange Avenue  
Suite C-6  
Jupiter, Florida 33458

## ARTICLE VIII

There shall be no cumulative voting.

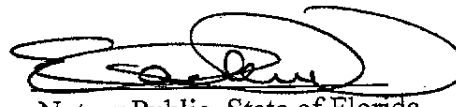
IN WITNESS WHEREOF, the undersigned Incorporator, JACK W. MILLER, has executed these Articles of Incorporation on this 8<sup>th</sup> day of December, 1999.

  
JACK W. MILLER  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BE IT KNOWN that on the 8<sup>th</sup> day of December, 1999, before me, a Notary Public, duly commissioned in and for the above County and State, personally appeared JACK W. MILLER and personally known to me to be the same person described in and who executed the Articles of Incorporation, to be his act and deed, and did take an oath.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of Office the day and year last above written.

  
Notary Public, State of Florida  
at Large

Elana Denman  
Printed Name of Notary Public

My Commission Expires: 12/14/02



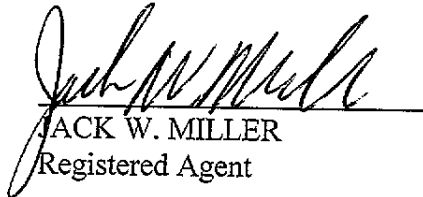
Elana Denman  
Commission # CC 796923  
Expires DEC. 14, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**  
99 DEC 13 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

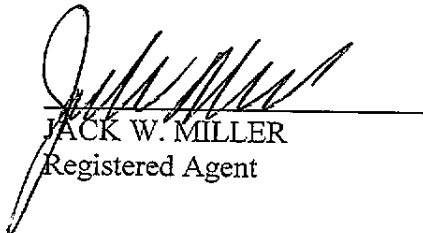
In compliance with Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted: DELRAY ALE HOUSE, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 612 N. Orange Avenue, Suite C-6, Jupiter, Florida 33458, has named JACK W. MILLER, as its agent to accept service of process within Florida.

DATED this 8<sup>th</sup> day of December, 1999.

  
JACK W. MILLER  
Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 8<sup>th</sup> day of December, 1999.

  
JACK W. MILLER  
Registered Agent