

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY

OF

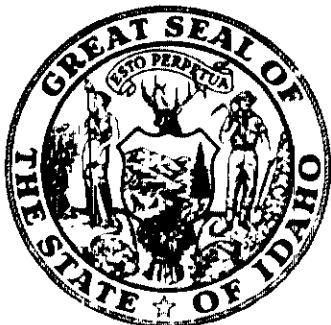
HOPS GRILL & BAR, INC.

File Number C 123464

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: April 6, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *Tonya Herold*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is HOPS GRILL & BAR, INC.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of FLORIDA
- Its date of incorporation is JANUARY 31, 1997
- The address of its principal office is 3030 N. ROCKY POINT DRIVE WEST, SUITE 650, TAMPA, FLORIDA 33607
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is 200 North 23rd Street, Boise, Idaho 83702
_____, and its registered agent in Idaho at that address is Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached officers/directors rider		

Dated: MARCH 20, 1998

HOPS GRILL & BAR, INC.

(Corporation name)

By *[Signature]*

Its VICE PRESIDENT-FINANCE

(specify capacity of signer)

Customer Acct # _____

(If using pre-paid ~~2000~~ SECRETARY OF STATE

Secretary of State use only
04/07/1998 09:00
CK: 199976 CT: 66741 BH: 98690

1 @ 100.00 = 100.00 AUTH PRO
1 @ 20.00 = 20.00 EXPEDITE C

As of March 13, 1998

DIRECTORS OF HOPS GRILL & BAR, INC.

Erich J. Booth	Hancock at Washington Madison, Georgia 30650
Tom E. DuFree, Jr.	Hancock at Washington Madison, Georgia 30650
S. Kirk Kinsell	Hancock at Washington Madison, Georgia 30650
Thomas A. Schelldorf	3030 N. Rocky Point Drive West Suite 650 Tampa, Florida 33607
Terence M. Terenzi	3030 N. Rocky Point Drive West Suite 650 Tampa, Florida 33607

OFFICERS OF HOPS GRILL & BAR, INC.

NAME	TITLE	BUSINESS ADDRESS
Thomas A. Schelldorf	President and Chief Operating Officer	3030 N. Rocky Point Drive West Suite 650 Tampa, Florida 33607
Terence M. Terenzi	Vice President-Finance, Chief Financial Officer, Secretary and Treasurer	3030 N. Rocky Point Drive West Suite 650 Tampa, Florida 33607

State of Florida



Department of State

I certify from the records of this office that HOPS GRILL & BAR, INC., is a corporation organized under the laws of the State of Florida, filed on January 31, 1997.

The document number of this corporation is P97000009985.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1998, that its most recent annual report was filed on January 23, 1998, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Third day of April, 1998



CR2EO22 (2-95)

A handwritten signature in cursive script, reading "Sandra B. Northam".

Sandra B. Northam
Secretary of State