

**BAYNARD, McLEOD and LANG, P.A.**

**ATTORNEYS AT LAW**

669 FIRST AVENUE NORTH  
ST. PETERSBURG, FLORIDA 33701  
(727) 894-0676  
FAX (727) 823-7351

JOSEPH H. LANG  
ROBERT W. LANG

HENRY S. BAYNARD (1929-1980)  
WILLIAM J. McLEOD (1948-1975)

August 1<sup>st</sup>, 2002

*Handwritten:* P6200085042

Honorable Kathleen Harris  
Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida, 32314

200006893392-6  
-08/05/02--01098--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Corporate Articles for **MARYMAC, INC.**

Ladies and Gentlemen,

Enclosed are articles of incorporation for newly formed corporation MARYMAC, INC. Please cause the same to be filed and a certified copy of the recorded articles returned to the undersigned at your early convenience.

Enclosed, please further find our firm check payable to your order in the amount of 78.75 (70.00 filing and 8.75 certified copy) for such services.

Thank you for your assistance,  
Baynard, McLeod and Lang PA,

By: Joseph H. Lang

*Handwritten signatures:* Joseph H. Lang and Robert W. Lang

**FILED**  
02 AUG -5 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF  
MARYMAC, INC.

FILED  
02 AUG -5 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I.

NAME

The name of this Corporation shall be: MARYMAC, INC.

ARTICLE II.

PURPOSE

This Corporation is organized for the purpose of operating a pub and restaurant and shall not preclude any other business permitted under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of common stock, with no par value.

ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1701 Lakewood Drive S., St. Petersburg, Florida 33712; and the name of the initial registered agent of this Corporation, at that address is MARY K. MEYER. The mailing address for the Corporation will be 1701 Lakewood Drive S., St. Petersburg, Florida 33712.

ARTICLE VI.

DIRECTORS

This Corporation shall have no more than five (5) Directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTORS

The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Mary K. Meyer	1701 Lakewood Drive S. St. Petersburg, FL 33712
Daniel F. McAleese	1701 Lakewood Drive S. St. Petersburg, FL 33712
Linda Lucas	Eckert College Department of Behavioral Sci. 4200 54 <sup>th</sup> Ave. South St. Petersburg, Fl. 33711
Pauline Kilgore	225 5 <sup>th</sup> Avenue NE, #36 St. Petersburg, Fl 33701

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Mary K. Meyer	1701 Lakewood Drive S. St. Petersburg, FL 33712

ARTICLE IX.

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 14 day of August, 2002.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

MARYMAC, INC. with its principal place of business at 1701 Lakewood Drive S., City of St. Petersburg, County of Pinellas, State of Florida, has named MARY K. MEYER, at 1701 Lakewood Drive S., St. Petersburg, Florida 33712 as its agent to accept service of process within Florida.

X Mary K. Meyer  
Title President  
Date 1 August 2002

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.

X Mary K. Meyer  
Registered Agent  
Date 1 August 2002

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 AUG - 5 PM 2:35

FILED