

**Electronic Articles of Incorporation  
For**

P13000058564  
FILED  
July 11, 2013  
Sec. Of State  
vherring

OVERSEAS WINE, SPIRITS, PUB AND GRILL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

OVERSEAS WINE, SPIRITS, PUB AND GRILL, INC.

**Article II**

The principal place of business address:

3574 OVERSEAS HIGHWAY  
MARATHON, FL. 33050

The mailing address of the corporation is:

P. O. BOX 504410  
MARATHON, FL. 33050

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

TIMOTHY J O'CONNELL  
19 SOMBRERO BLVD., SLIP #42  
MARATHON, FL. 33050

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TIMOTHY J. O'CONNELL

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## Article VI

The name and address of the incorporator is:

TIMOTHY J. O'CONNELL  
P. O. BOX 504410

MARATHON, FL 33050

Electronic Signature of Incorporator: TIMOTHY J. O'CONNELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
TIMOTHY J O'CONNELL  
P. O. BOX 504410  
MARATHON, FL. 33050 US

Title: S  
KATHLEEN A O'CONNELL  
P. O. BOX 504410  
MARATHON, FL. 33050 US

## Article VIII

The effective date for this corporation shall be:

07/10/2013