

6

**PROOFS**

**DAVID M. ANDREWS  
ATTORNEY AT LAW**

100 SOUTH PARK BLVD. • SUITE 101

P.O. BOX 5358

ST. AUGUSTINE, FL 32085

TELEPHONE (904) 826-1987

FAX (904) 826-4236  
98 FEB 27 AM 11:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Return to  
File ASAT

February 23, 1998

Attorneys' Title Insurance Fund  
ATTN: Barbara Keys  
660 E. Jefferson Street  
Suite 200  
Tallahassee, Fl 32301

400002442164--2  
-02/27/98--01004--011  
\*\*\*122.50 \*\*\*122.50

RE: Milltop Tavern, Inc.

Dear Ms. Keys:

Enclosed are the original and one copy of the proposed Articles of Incorporation in reference to the captioned corporation.

Please file the articles immediately and return to me through the Duval Branch. I would request that you fax me a copy after the articles are filed.

I am inclosing a check in the amount of \$122.50 for the Filing Fee, Certified Copy of Charter and Resident Agent Fee.

I understand you will bill me for your fee of \$10.00.

Please contact me if you need any additional information.

Respectfully yours,

David M. Andrews

DMA/dds  
Enclosures

RECEIVED  
98 FEB 27 AM 8:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

K. Wolfe FEB 27 1998

**DAVID M. ANDREWS**

ATTORNEY AT LAW

100 SOUTH PARK BLVD. • SUITE 101

P.O. BOX 5358

ST. AUGUSTINE, FL 32085

TELEPHONE (904) 826-1987

FAX (904) 826-4236

February 23, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
P. O. Box 6327  
Tallahassee, Florida 32301

FILED  
98 FEB 27 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Milltop Tavern, Inc.


Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is their check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 52.50
Resident Agent Fee	<u>\$ 35.00</u>
	\$ 122.50

If the Articles of Incorporation meet with your approval, we will appreciate your executing a Certificate of Incorporation and returning it to the undersigned through Attorneys' Title Service.

Respectfully yours,

  
David M. Andrews

DMA:dds  
Enclosures

ARTICLES OF INCORPORATION

OF

Milltop Tavern, Inc.

FILED  
98 FEB 27 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Arthur Beck, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is Milltop Tavern, Inc.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 5,000 shares of common stock of the same class and at ten cents (10¢) par value.

ARTICLE IV

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE V

The Corporation is to have perpetual existence.

ARTICLE VI

The registered address and the principal office address of the Corporation in this State are: 19½ St. George Street, St. Augustine,

FL 32084 and the name of the initial registered agent of this Corporation at the registered address is: **Arthur Beck.**

ARTICLE VII

The number of Directors of this Corporation shall not be less than ONE or more than FIVE.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Arthur Beck	President	338 Marshside Drive N. St. Augustine, FL 32084

ARTICLE IX

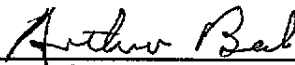
The name and post office address of the subscribers to the Articles of Incorporation are:

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
Arthur Beck	338 Marshside Drive N. St. Augustine, FL 32084

ARTICLE X

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 23 day of FEBRUARY, 1998.

  
\_\_\_\_\_  
Arthur Beck

STATE OF FLORIDA

COUNTY OF ST. JOHNS

THE FOREGOING INSTRUMENT was acknowledged before me this 23rd  
day of February, 1998, by Arthur Beck, who is personally known  
to me or who produced N/A as identification,  
and who did/did not take an oath.

Virginia D. Hoffman

Notary Public



VIRGINIA D. HOFFMAN  
Notary Public, State of Florida  
My comm. expires May 27, 2001  
Comm. No. CC 650729

(SEAL)

Printed Name of Notary: \_\_\_\_\_

Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE 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:

FIRST -- THAT Milltop Tavern, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHN'S, STATE OF FLORIDA, HAS NAMED Arthur Beck, LOCATED AT 338 Marshside Drive N., St. Augustine, FL 32086, OF THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHN'S, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Milltop Tavern, Inc.

Signature: ✓ Arthur Beck  
(Corporate Officer)  
Title: PRESIDENT  
Date: 2/23/98

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.

Signature: ✓ Arthur Beck  
Resident Agent - Arthur Beck  
Date: 2/23/98

FILED  
98 FEB 27 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA