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MCLEOD & CANAN, P. A.
ATTORNEYS AT LAW

ROBERT L. (MAC) McLEOD II
PATRICK T. CANAN
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43 CINCINNATI AVENUE
ST. AUGUSTINE, FLORIDA 32084

REGINA W. RAY, C.L.A.

ST. AUGUSTINE:
TEL: 904.824.9402
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904.325.1008

September 5, 2000

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*****87.50 *****87.50

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**RE: Independent St. Augustine Restaurant & Tavern Owners
Association, Inc.**


Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 representing the filing fee, certified copy and certificate.

Kindly return the copy to our office at the address listed above.

Thank you for your assistance and please contact me at the number listed above if further information is required.

Sincerely,



Kristina L. Bush, CLA
Certified Legal Assistant to
Robert L. McLeod II

Enclosures
/klb

FILED
00 SEP -7 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB 9-12

FILED
00 SEP -7 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INDEPENDENT ST. AUGUSTINE RESTAURANT & TAVERN OWNERS
ASSOCIATION, INC.
A NOT-FOR-PROFIT CORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I.

NAME OF CORPORATION: The name of the corporation shall be **INDEPENDENT ST. AUGUSTINE RESTAURANT & TAVERN OWNERS ASSOCIATION, INC.**

ARTICLE II

PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be as follows:

57 Comares Avenue
St. Augustine, Florida 32080

ARTICLE III

PURPOSE: **INDEPENDENT ST. AUGUSTINE RESTAURANT & TAVERN OWNERS ASSOCIATION, INC.** consists of independent St. Augustine restaurant, tavern and other independent food and beverage service businesses in St. Johns County organized to pool their efforts and consolidate their interests concerning independent food and beverage service businesses in St. Johns County including, but not limited to: regulatory and legislative concerns, cooperative purchase agreements and other matters directly affecting the independent food and beverage business in St. Johns County.

ARTICLE IV.

MANNER OF ELECTION: The manner in which the directors are elected or appointed is provided in the bylaws.

The powers and duties of the Board of Directors and Officers of the Corporation, if any will be as provided in the bylaws.

ARTICLE V.

INITIAL DIRECTORS/OFFICERS: The name and addresses:

President and Director: David Ponce
57 Comares Avenue
St. Augustine, Florida 32080

Vice-President and Director: Tom Bell
604 Anastasia Boulevard
St. Augustine, Florida 32080

Secretary/Treasurer
And Director: Diane Carson
44 Avenida Menendez
St. Augustine, Florida 32084

Director: Art Beck
19 ½ St. George Street
St. Augustine, Florida 32084

Director: Toni Leonard
124 Charlotte Street
St. Augustine, Florida 32084

ARTICLE VI.

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


Robert L. McLeod II
43 Cincinnati Avenue
St. Augustine, Florida 32084

ARTICLE VII

INCORPORATOR: The name and address of the Incorporators are:

Robert L. McLeod II
43 Cincinnati Avenue
St. Augustine, Florida 32084

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on this 29th day of August, 2000.



Robert L. McLeod II

STATE OF FLORIDA

COUNTY OF ST. JOHNS

Before me, a Notary Public in and for the above County and State authorized to take acknowledgments, personally appeared Robert L. McLeod II to me well known or who has provided the following type of identification _____ is the individual described in and who executed the foregoing Articles of Incorporation, while under oath, and acknowledged before me that he executed the same for purposes therein expressed.

WITNESS my hand and official seal in the County and State last above written on this 29th day of August, 2000.



Notary Public

My Commission Expires

Commission No.:



Kristina L. Bush
Commission # CC 759734
Expires Aug. 29, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

ACKNOWLEDGEMENT /CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



ROBERT L. McLEOD II

Registered Agent

FILED
00 SEP - 7 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA