

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-3870 • 1-800-342-8062 • Fax (850) 222-1222

P00000013163
McCauley Tavern, Inc

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-02/07/00--01077--028
*****78.75 *****78.75

- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

RECEIVED
00 FEB -7 AM 11:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 FEB -7 PM 12:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: LS

Name

Date

Time

Walk-In

Will Pick Up

2/7/00 10:42

OB
2/7/00

ARTICLES OF INCORPORATION
OF
MCCAULEY TAVERN, INC.

FILED
00 FEB -7 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby apply for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, duties, and immunities of a corporation for profit, under and pursuant to these Articles of Incorporation.

ARTICLE I

That the name of this corporation is: McCauley Tavern, Inc.

ARTICLE II

That the general nature of the business and objects and purposes to be transacted and carried on are that this corporation may engage in any activity or business under the laws of the United States and of this State.

ARTICLE III

That the total number of shares of capital stock which may be issued by this corporation is Five Hundred (500) shares with a par value of One Dollar (\$1.00) per share, all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of this corporation is Post Office Box 36, Grandin, Florida 32138. The street address of the principal office of this corporation is 1281 Highway 20 West, Interlachen, Florida 32148.

ARTICLE VII

The number of directors of this corporation shall be not less than one (1) nor more than seven (7).

ARTICLE VIII

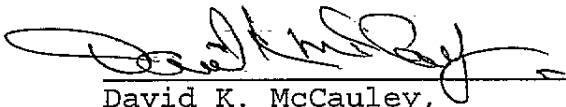
The names, post office addresses and street addresses of the directors of this corporation, and the names of the officers for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

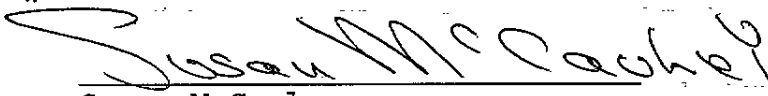
<u>NAME</u>	<u>ADDRESS</u>
David K. McCauley President and Vice President	Post Office Box 36 Grandin, FL 32138
Susan McCauley Secretary and Treasurer	Post Office Box 36 Grandin, FL 32138

ARTICLE IX

The name of the initial registered agent is Ronald E. Clark, whose address is 501 St. Johns Avenue, Palatka, Florida 32177.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation and authorizes the same to be filed in the Office of the Secretary of the State of Florida, and they do hereunto set their hands and seals on this 4th day of February, 2000.

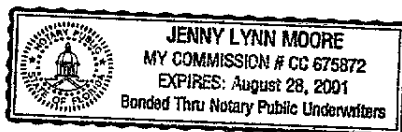

David K. McCauley,
President & Vice President
Post Office Box 36
Grandin, FL 32138
TypeID used: FLDK M240-171-48-385-0.


Susan McCauley,
Secretary & Treasurer
Post Office Box 36
Grandin, FL 32138
TypeID FLDK M240-787-41-634-0

STATE OF FLORIDA
COUNTY OF PUTNAM

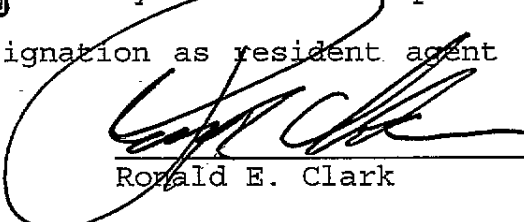
THIS DAY before me, the undersigned authority, personally appeared David K. McCauley and Susan McCauley, known to me to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed, and who produced the following as identification: ABOVE

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Palatka, Putnam County, Florida, this 4th day of February, 2000.




Notary Public:
My Commission Expires:

I HEREBY ACCEPT the designation as resident agent for this corporation.


Ronald E. Clark