

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : JAMES SCHWARTZ Account Number : I19990000271 Phone : (727)441-3334 Fax Number : (727)441-9395

FLORIDA PROFIT CORPORATION OR P.A.

Beach Nuts Cafe & Sports Bar, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

BEACH NUTS CAFE & SPORTS BAR, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 FEB -9 PM 1: 29

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

Beach Nuts Cafe & Sports Bar, Inc.

The principal place of business of this Corporation shall be 24641 US Highway 19 North, Suite 500, Clearwater, Florida 33763.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having \$1 par value per share.

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Feb-09-00 11:17A James Schwartz

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ARTICLE IV. ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 24641 US

Highway 19 North, Suite 500, Clearwater, Florida 33763, and the name of the initial registered agent

of the Corporation is James Schwartz who accepts the designation by his signature below. I am

familiar with and accept the responsibilities as Registered Agent.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same

kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share

thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This Corporation shall have no Directors, initially. The affairs of the Corporation will be

managed by the shareholders until such time Directors are designated by the Bylaws.

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

James Schwartz

24641 US Highway 19 North, Suite 500

Clearwater, Florida 33763

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IN WITNESS WHEREOF, the undersigned authorized agent, James Schwartz, has hereunto

set his hand and seal on this 8th day of February, 2000.

James Schwartz

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8th day of February, 2000, by James Schwartz who is personally known to me or who has produced Florida Driver's Licenses as identification and who did take an oath.

May 2, 2001

May 2, 2001

Sonded Thru Troy Fain Insurance, Inc.

Commission #

My Commission Expires:

NOTARY PURI IC

FILED STATE SECRETARY OF STATE DIVISION OF CORPORATIONS