

Division of Corporations

Page 1 of 1

PO00000017926

Florida Department of State  
Division of Corporations  
Public Access System  
Katharine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000007667 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : TRIPP, SCOTT, CONKLIN & SMITH  
Account Number : 07535000065  
Phone : (954) 525-7500  
Fax Number : (954) 761-8475

Attn: Sue Deverson

# 990283.0007

FLORIDA PROFIT CORPORATION OR P.A.

Town Tavern of St. Pete, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED  
2000 FEB 18 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AR 2/24

FEB.18.2000 3:45PM TRIPP SCOTT

FILED  
NO. 858 P. 2  
2000 FEB 18 AM 8 27  
H00000007667  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TOWN TAVERN OF ST. PETE, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME**

The name of this Corporation is:

Town Tavern of St. Pete, Inc.

**ARTICLE II  
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III  
CAPITAL STOCK**

This Corporation is authorized to issue Two Hundred (200) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

4411 Cleveland Avenue  
Ft. Myers, FL 33901

Prepared by: Richard J. Simeone, Esq.  
Bar No. 109460  
Tripp Scott, PA  
P.O. Box 14245  
Fort Lauderdale, FL 33302  
(954) 525-7500

H000000007667  
Doc#: 208713 Ver#: 1 990283:0007

FILED  
NO. 858 P. 3  
2000 FEB 18 AM 8 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Richard J. Simeone, Esq.  
Tripp Scott, PA  
110 S.E. 6<sup>th</sup> Street, 15<sup>th</sup> Floor  
Ft. Lauderdale, FL 33301

**ARTICLE VI  
INCORPORATOR**

The name and street address of the Incorporator is:

Richard J. Simeone, Esq.  
Tripp Scott, PA  
110 S.E. 6<sup>th</sup> Street, 15<sup>th</sup> Floor  
Ft. Lauderdale, FL 33301


**ARTICLE VII  
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 18<sup>th</sup> day of February, 2000.

  
Richard J. Simeone, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
Richard J. Simeone, Registered Agent

#00000007667