

TRANSMITTAL LETTER

P000000032864

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: NELLY KELLY'S IRISH PUB + RESTAURANT, Inc  
(Proposed corporate name - must include suffix)

900003185409--5-  
-03/27/00--01111--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MIKE TERRY - THT ACCOUNTING  
Name (Printed or typed)

419 SW PINE ISLAND RD - Lot 18  
Address

CAPE CORAL, FL 33991  
City, State & Zip

941-574-3751  
Daytime Telephone number

FILED  
00 MAR 27 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 31 2000

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: NELLY KELLY'S IRISH PUB + RESTAURANT, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1418 DEAN ST  
FT. MYERS, FL 33901

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SH NPV

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHAEL J. TERRY (TAT ACCOUNTING)  
c/o - NELLY KELLY'S  
1418 DEAN ST  
FT. MYERS, FL 33901

### ARTICLE V INCORPORATOR

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

MICHAEL BURKE  
142 SE 1ST AVE  
CAPE CORAL, FL 33990

X Michael J. Terry  
Signature/Incorporator

X MAR 21 - 00  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

X [Signature]  
Signature/Registered Agent

X 3-21-00  
Date

FILED

00 MAR 27 PM 12:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA