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TRANSMITTAL LETTER

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

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-03/27/00--01130--022
*****87.50 *****87.50

SUBJECT: Mad Hatter Bar & Grill, Inc.

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

<input type="checkbox"/>	\$70.00	<input type="checkbox"/>	\$78.75	<input type="checkbox"/>	\$78.75	<input checked="" type="checkbox"/>	\$87.50
	Filing Fee		Filing Fee & Certificate of Status		Filing Fee & Certified copy		Filing Fee, Certified Copy & Certificate of Status

FROM: The Mad Hatter Bar & Grill, Inc.
Name (print or typed)
1532 North Dixie Highway
Address
Lake Worth, Florida 33460
City, State, & Zip
(561) 547-8860
Daytime Telephone Number

FILED
2000 MAR 27 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAR 27 PM 3:49

FILED

The undersigned uincorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

The Mad Hatter Bar & Grill, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

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

1532 North Dixie Highway
Lake Worth, Fl 33460

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Silas T. Chaffin
1532 North Dixie Highway
Lake Worth, Fl 33460

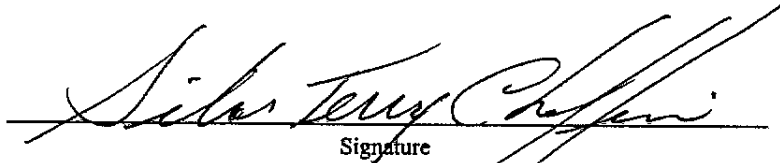
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Silas T. Chaffin
1532 North Dixie Highway
Lake Worth, FL 33460

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this:

_____ day of _____, 20____



Signature

Signature

Signature

**ARTICLES OF INCORPORATION
FILING FEE - \$ 35
CERTIFICATE OF DESIGNATION OF**

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Mad Hatter Bar & Grill, Inc.
2. The name and address of the registered agent and office is:

Silas T. Chaffin

(Name)

1532 North Dixie Highway

(P.O. Box not acceptable)

Lake Worth, FL 33460

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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.


(Signature)

3-22-00
(Date)