

P0000038301

APRIL 05.2000

130 POST RD.
WEST PALM BEACH, FL. 33415

FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

800003201348--6
-04/10/00--01100--005
122.50 **78.75

RE: PATTI'S PUB INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE CORPORATION.

VERY TRULY YOURS,

Patricia Pitts
PATRICIA PITTS

PATTI'S PUB
130 POST ROAD
WEST PALM BEACH, FL. 33415

PHONE: (516)640-3446

FILED
00 APR 10 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-17
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ARTICLES OF INCORPORATION

of

PATTI'S PUB INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PATTI'S PUB INC.

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 10.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
130 POST ROAD		
CITY	FLORIDA	ZIP
WEST PALM BEACH		33415

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	PATRICIA PITTS	
ADDRESS	130 POST ROAD	
CITY	FLORIDA	ZIP
WEST PALM BEACH		33415

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	PATRICIA PITTS		
ADDRESS	13A POST ROAD		
CITY	WEST PALM BEACH	STATE FLORIDA	ZIP 33415
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PATRICIA PITTS		
ADDRESS	13A POST ROAD		
CITY	WEST PALM BEACH	STATE FLORIDA	ZIP 33415
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 4th day of APRIL, ~~19~~ 2000.



TERESA S. GREEN
COMMISSION # CC731467
EXPIRES MAY 31, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

Patricia Pitts (Signature)

Teresa S. Green (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
00 APR 10 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PATTI'S PUB INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 130 POST ROAD
WEST PALM BEACH, FL 33415

has named PATRICIA PITTS

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Patricia Pitts

(Signature)

4/6/00

(Date)