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**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Jeanie's Pub, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
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DIVISION OF CORPORATIONS  
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## ARTICLES OF INCORPORATION

of

**JEANIE'S PUB, INC.**

The undersigned, a natural person competent to contract, acting as incorporator of a corporation under the Florida General Corporation Act, Chapter 607, Fla. Stat. (1999), as amended, adopts the following Articles of Incorporation for such Corporation.

### **Article 1**

#### **Name**

The name of this corporation is:

**Jeanie's Pub, Inc.**

### **Article 2**

#### **Duration**

The duration of this corporation shall be perpetual, commencing on the date these Articles are filed in the office of the Secretary of State of Florida.

### **Article 3**

#### **Purpose**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

### **Article 4**

#### **Capital Stock**

The corporation is authorized to issue 1,000 shares of common stock with each share having a par value of \$.001. All shareholders shall have preemptive rights in future stock sales by the corporation.

### **Article 5**

#### **Initial Registered Office and Registered Agent**

The initial registered office of this corporation has a street address of, a mailing address of 1040 S. Nova Rd., Ormond Beach, FL 32174, and the name of the initial registered agent of this corporation at the street address is Shirley A. Soloway.

### **Article 6**

#### **Board of Directors**

The corporation shall have one director. The number of Directors may be increased or decreased from time to time by an amendment of the Bylaws of the corporation, but shall never be less than one.

### **Article 7**

#### **Incorporator**

The name and street address of the person signing these Articles of Incorporation as an incorporator is as follows:

Christine L. Moore, 1024 S. Nova Rd., Ormond Beach, FL 32174.

### **Article 8**

#### **Amendment of Articles**

The Articles of Incorporation may be amended in the manner provided by law, unless otherwise provided by

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pursuant to the Bylaws and to the provisions of Section 607.014, Fla. Stat. (1999), as amended.

**Article 10**  
**Informal Action of Directors**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**Article 11**  
**Inspection of Accounts and Books**

The rights of the shareholders to inspect the books and accounts of this corporation shall be as conferred by the Bylaws, resolutions of the shareholders, or as required by law.

**Article 13**  
**Powers of Directors**

The directors shall have power to make and to alter or amend the Bylaws; to fix the amount to be reserved as working capital; and to authorize and cause to be executed mortgages and liens, without limit as to the amount, upon the property and franchise of the corporation. With the written consent of the holders of a majority of the capital stock issued and outstanding, the directors shall have the authority to dispose of, in any manner, the whole property of this corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this June 7, 2000

Christine L. Moore  
Incorporator

STATE OF FLORIDA

COUNTY OF Volusia

Before me, the undersigned authority, personally appeared Christine L. Moore well known to me to be the person who executed the foregoing instrument or who produced \_\_\_\_\_ for identification, and who acknowledged before me that he/she voluntarily executed the foregoing Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Ormond Beach, Volusia County, Florida, this June 7, 2000.

Martha M. Thompson  
NOTARY PUBLIC  
State of Florida at Large



Martha M. Thompson  
MY COMMISSION # CC000955 EXPIRES  
February 27, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named in the foregoing Articles of Incorporation as registered agent to accept service of process for Jeanie's Pub, Inc., at the place designated in these Articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: Shirley A. Soloway  
Shirley A. Soloway, Registered Agent

Date: 6/7/2000

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TALLAHASSEE, FLORIDA

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