

Thomas V. Close, Attorney at Law

Lake Wellington Professional Centre
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Telephone (561) 227-1555
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June 13, 2000

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

RE: TAPPER'S TIKI BAR, INC.

900003295859--8
-06/19/00--01123--004
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for the above referenced non-profit corporation along with a check in the amount of \$78.75 for the filing of same.

Please provide us with a Certificate of Status and a certified copy of the Articles at your earliest convenience.

Sincerely yours,


Thomas V. Close

TVC/lb

enc.

cc: client

FILED
00 JUN 29 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-16059 KLF 6/29



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 2000

THOMAS V. CLOSE, ESQ
12230 FOREST HILL BLVD, STE 122
WELLINGTON, FL 33414-5799

SUBJECT: TAPPER'S TIKI BAR, INC.
Ref. Number: W00000016059

We have received your document for TAPPER'S TIKI BAR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 400A00035656

6/26/00

Corrected
document

copy enclosed
Thank you!

**ARTICLES OF INCORPORATION
OF
TAPPER'S TIKI BAR, INC.**

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00 JUN 29 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is TAPPER'S TIKI BAR, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The corporation shall have its principal office at 740A S. Military Trail, West Palm Beach, Florida 33415.

ARTICLE III - CORPORATE PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have to issue is 1,000, all of which shall be common shares with par value of \$1.00 (one dollar).

ARTICLE V - REDEMPTIVE RIGHTS GRANTED

Each Shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12230 Forest Hill Blvd., Suite 122, Wellington, FL 33414 and the name of the initial registered agent of this corporation at that address is Thomas V. Close.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the bylaws. The name and address of the initial board of directors of this corporation are:

RICHARD E. FLOTO
740A S. Military Trail
West Palm Beach, Florida 33415

ARTICLE VIII - INCORPORATOR

The name and address of each person signing these Articles of Incorporation is:

THOMAS V. CLOSE
12230 Forest Hill Blvd., Suite 122
Wellington, FL 33414

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF the undersigned subscribed have executed these Articles of Incorporation this 16th day of June, 2000.

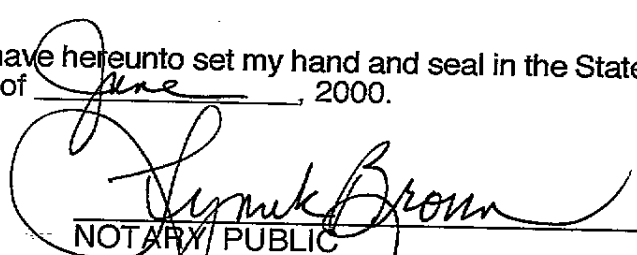

THOMAS V. CLOSE

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared THOMAS V. CLOSE, who is ☒ personally known to me or ☐ who has provided _____ as identification, who acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 16th day of June, 2000.


NOTARY PUBLIC
State of Florida at Large
My commission expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT TAPPERS TIKI BAR, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT 740A S. MILITARY TRAIL, WEST PALM BEACH, FL 33415,
HAS NAMED THOMAS V. CLOSE, 12230 FOREST HILL BLVD., SUITE 122,
WELLINGTON, FL 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.



THOMAS V. CLOSE
INCORPORATOR

DATE: 6/26/00

ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS
CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.



THOMAS V. CLOSE
REGISTERED AGENT

DATE: 6/26/00

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00 JUN 29 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA