

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000000071827

The Belmont Tavern Inc.

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Signature

Requested by: LM

7/27

1:56

Name

Date

Time

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Will Pick Up

7/27

**ARTICLES OF INCORPORATION  
OF  
THE BELMONT TAVERN INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE 1  
NAME**

The name of the corporation shall be:

**THE BELMONT TAVERN INC.**

The address of the principal office of this corporation shall be:

**20283 State Road 7  
Boca Raton, Florida 33498**

**ARTICLE 11  
NATURE OF BUSINESS**

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, \$.001 par value per share.

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**ARTICLE IV**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

**Donald Platten**  
**20283 State Road 7**  
**Boca Raton, Florida 33498**

**ARTICLE V**  
**REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation shall be:

**Jeffrey G. Klein**  
**23123 STATE ROAD SEVEN**  
**Suite 350-B**  
**BOCA RATON, FLORIDA 33428**

**ARTICLE VI**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

***ACCEPTANCE OF REGISTERED AGENT DESIGNATED***

**JEFFREY G. KLEIN**, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above Articles of Incorporation and is familiar with and accepts the obligation of the position of Registered agent under Section 607.0505 Florida Statutes.

  
**JEFFREY G. KLEIN, REGISTERED AGENT**

**ARTICLE VII  
INCORPORATOR**

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

**JEFFREY G. KLEIN, ESQUIRE  
SUITE 350-B  
23123 STATE ROAD SEVEN  
BOCA RATON, FLORIDA 33428**

**ARTICLE VIII  
ELECTIONS**

The Corporation expressly elects not to be governed by the provisions  
of Section 607.0901 and 607.0902 of the Florida Business Corporation Act.

**IN WITNESS WHEREOF**, I have made and subscribed these  
Articles of Incorporation this 20<sup>th</sup> day of July, 2000.

  
**JEFFREY G. KLEIN, INCORPORATOR**

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