

MICHAEL H. CREW ADMITTED IN FLORIDA, VIRGINIA, WASHINGTON DC

JILL W. CREW ADMITTED IN FLORIDA. CALIFORNIA, WASHINGTON DC

PAUL J. McCord ADMITTED IN FLORIDA. GEORGIA ATTORNEYS AT LAW

25 Beal Parkway Northeast, Suite 210 Fort Walton Beach, Florida 32548

August 14, 2000

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VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32329

Re: K• L Sp

K. L Sports Bar, Inc.

900003361789--6 -08/18/00--01024--002 *****78.75 ******78.75

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced proposed corporation.

Please file these documents at your earliest opportunity and provide me with a file-stamped copy of the articles and a Certificate of Status by return mail.

I enclose a check for payment of the combined fees of:

□ \$70

☑ \$78.75

□ \$122.50

□ \$131.25

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Filing Fee,

Only

Certificate of

Certified copy

Certified Copy

Status

Columbia co

& Certificate

Additional copy of articles enclosed.

Thank you for your assistance. Please call me if you have any questions.

Sincerely,

Janet M. Merritt Legal Assistant to

Jill W. Crew

Enclosures

DO AUG 15 AM 8: 52
SECRETARY AN STATE ALLAHASSEL FLORIDA

00 AUG 15 AM 8: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF <u>K•L SPORTS BAR, INC.</u>

In compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

Article I Name of Corporation

The name of the corporation (the "Corporation") is K•L Sports Bar, Inc.

Article II Principal Office

The principal place of business is: 169 SE Miracle Strip Parkway, Ft. Walton Beach, FL 32548.

The mailing address of the Corporation is: 8 Shady Lane, Mary Esther, FL 32569.

<u>Article III</u> Authorized Shares

The maximum number of shares the Corporation is authorized to issue is 1,000 all of which shall be Common Shares, with a par value of \$0.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article IV Registered Agent

The initial street address of the Corporation's registered office is: 25 Beal Parkway NE, Suite 210, Fort Walton Beach, Okaloosa County, Florida 32548. The initial registered agent for the Corporation at that address is: Crew & Crew, P.A.

Article V Board of Directors

The initial board of directors shall consist of 1 (one) member. The name and address of the person who will serve on the initial board of directors is:

Song Hui Slomers 8 Shady Lane Mary Esther, FL 32569

Article VI Incorporator

The name and address of the person signing these articles of incorporation is: Song Hui Slomers, 8 Shady Lane, Mary Esther, FL 32569

Article VII Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on August 4, 2000

Song Hui Slomers

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the Corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. § 607.0501(3).

Date: August 14, 2000

Jill M. Crew Crew & Crew, P.A.

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