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LAW OFFICES

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July 27, 2000

The Secretary of State  
Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

RE: Articles of Incorporation

100003343301--1  
-08/02/00--01018--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

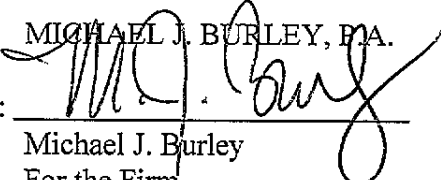
Enclosed herein for filing are the Articles of Incorporation for Tallahassee Ale House and Raw Bar, Inc., Inc. Also enclosed is a check in the amount of \$70.00 representing the fee to file the Articles of Incorporation for the above-named corporation. Please send confirmation of filing of the Articles of Incorporation to the above address.

Thank you and if you have any questions, please do not hesitate to call.

Very truly yours,

MICHAEL J. BURLEY, P.A.

By:

  
Michael J. Burley  
For the Firm

FILED  
00 AUG 25 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MJB:ve  
Enclosure

~~1938~~  
we



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 4, 2000

MICHAEL J. BURLEY, ESQ.  
612 N. ORANGE AVE., SUITE A-12  
JUPITER, FL 33458

SUBJECT: TALLAHASSEE ALE HOUSE AND RAW BAR, INC.  
Ref. Number: W00000019386

We have received your document for TALLAHASSEE ALE HOUSE AND RAW BAR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6995.

Wanda Cunningham  
Document Specialist

Letter Number: 500A00042317

2000 AUG 13 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**TALLAHASSEE ALE HOUSE AND RAW BAR EAST, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of the corporation is **TALLAHASSEE ALE HOUSE AND RAW BAR EAST, INC.**

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

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

**ARTICLE IV**  
**(AUTHORIZED SHARES)**

The aggregate number of shares that the corporation shall have the authority to issue is: One Thousand (1000) shares of capital common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The initial street address in Florida of the initial registered office of the corporation is 612 N. Orange Avenue, Suite C-6, Jupiter, Florida 33458 and the name of the initial registered agent at such address is JACK W. MILLER.

**ARTICLE VI**

The initial board of directors shall consist of one member who is the registered agent, JACK W. MILLER, whose place of business is at 612 North Orange Avenue, Suite C-6, Jupiter, Florida 33458.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII**

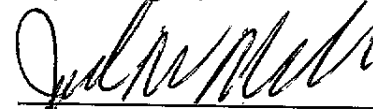
The name and address of the initial incorporator is as follows:

JACK W. MILLER  
612 N. Orange Avenue, Suite C-6  
Jupiter, Florida 33458

**ARTICLE VIII**

There shall be no cumulative voting.

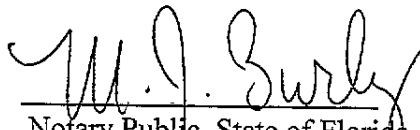
IN WITNESS WHEREOF, the undersigned Incorporator, JACK W. MILLER, has executed these Articles of Incorporation on this 21<sup>st</sup> day of August, 2000.

  
\_\_\_\_\_  
JACK W. MILLER  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BE IT KNOWN that on the 21<sup>st</sup> day of August, 2000, before me, a Notary Public, duly commissioned in and for the above County and State, personally appeared JACK W. MILLER and personally known to me to be the same person described in and who executed the Articles of Incorporation, to be his act and deed, and did take an oath.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of Office the day and year last above written.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large  
Michael J. Burley  
Printed Name of Notary Public

My Commission Expires:

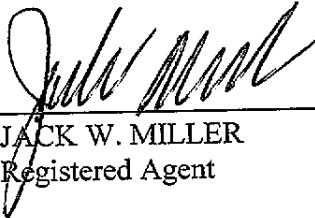


Michael J. Burley  
MY COMMISSION # CC939620 EXPIRES  
May 24, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted: TALLAHASSEE ALE HOUSE AND RAW BAR EAST, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 612 N. Orange Avenue, Suite C-6, Jupiter, Florida 33458, has named JACK W. MILLER, as its agent to accept service of process within Florida.


DATED this 21<sup>st</sup> day of August, 2000.

  
\_\_\_\_\_  
JACK W. MILLER  
Registered Agent

FILED  
00 AUG 25 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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.

DATED this 21<sup>st</sup> day of August, 2000.

  
\_\_\_\_\_  
JACK W. MILLER  
Registered Agent