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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : CAPITAL CONNECTION, INC.  
Account Number : T20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

Bayshore Sports Bar, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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CAPITAL CONNECTION

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
FOR  
BAYSHORE SPORTS BAR, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and, hereby adopts the following Articles of Incorporation.

**Article I.**

The name of this Corporation shall be Bayshore Sports Bar, Inc.

**Article II.**

The principal place of business and mailing address of this Corporation shall be:

954 AB Pine Island Road  
Cape Coral, Florida 33909

**Article III.**

The general nature of the business to be transacted by this Corporation is any and all business permitted under the laws of the State of Florida.

**Article IV.**

This Corporation shall commence upon the filing of these Articles of Incorporation, and shall have perpetual existence.

**Article V.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of one cent (\$.01) per share.

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#### Article VI.

The name and address of the initial Registered Agent is:

P. Michael Villalobos  
954 AB Pine Island Road  
Cape Coral, Florida 33909

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### Article VII.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The name and street address of the initial director of this Corporation are:

Nicola Romano, President  
954 AB Pine Island Road  
Cape Coral, Florida 33909

P. Michael Villalobos, Secretary  
954 AB Pine Island Road  
Cape Coral, Florida 33909

The persons named as initial directors shall hold office for the first twelve (12) months of existence of this Corporation or until earlier resignation, removal from office by a majority vote of all shareholders, or death.

#### Article VIII.

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

P. Michael Villalobos  
954 AB Pine Island Road  
Cape Coral, Florida 33909

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## Article IX.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation on this 1 day of ~~November~~, 2000.  
~~December~~

P. Michael Villalobos  
P. Michael Villalobos, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of ~~November~~ <sup>December</sup>, 2000, by P. Michael Villalobos, who is personally known to me or who has produced a Florida Drivers License as identification and who did take an oath.

42 L.S. V441-673-63-216-0  
Expires - 6-16-2002

(sign)

Kitty Lamantaka



(print)

Kitty Lamantaka

Notary Public, State of Florida at Large

My commission expires: May 23, 2004

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CAPITAL CONNECTION

850 222 1222

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**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE  
FOR BAYSHORE SPORTS BAR, INC.**

I, the undersigned person, having been named as Registered Agent for Bayshore Sports Bar, Inc. and to accept service of service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 1 day of ~~November~~, 2000.

~~December~~

P. Michael Villalobos  
P. Michael Villalobos, Registered Agent

STATE OF FLORIDA

COUNTY OF LEE

~~December~~ The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of ~~November~~, 2000, by P. Michael Villalobos, who is personally known to me or who has produced 79, Lic. V441-673-63-216-0 as identification and who did take an oath.

~~Expires~~ 6-16-2002



(sign)

Kytte Lamanhate

(print)

Kytte Lamanhate

Notary Public, State of Florida at Large  
My commission expires:

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00 DEC - 1 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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