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OWEN N. POWELL

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NOVEMBER 28, 2000

Secretary of State Corporation Division The Capitol Tallahassee, Fl 32301

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In Re: Articles of Incorporation 'THE CORNER BAR" INC.

Dear Sir:

Enclosed are the original and two duplicate copies of the Articles of Incorporation of the above named corporation.

The duplicate copies have been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on one of the duplicate copies, certify and return them to me at the above address.

Enclosed herewith is my check in the sum of \$70.00 made payable to your order representing fees for the following:

\$70.00

Your attention to this matter is appreciated.

Sincerely,

Owen N. Powell

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ECRETARY OF STATE
LLAHASSEE, FLORIDA

01-01-2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF "THE CORNER BAR" INC. A FLORIDA CORPORATION

The undersigned subscriber to these Articles of Incorporation are natural persons competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

Article I

NAME

The name of the corporation is "THE CORNER BAR" INC.

Article II

NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

- (A) To engage in the business of operating a retail business for a bar & entertainment center.
- (B) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- (C) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 (FIVE HUNDRED) shares of common stock, each share having a par value of FIVE DOLLARS (\$5.00).

Article IV

INITIAL CAPITAL

The minimum amount of capital with this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

<u>Article V</u>

S. CORPORATION

The intent is to have a Sub-chapter "S" Corporation.

Article VI

INITIAL ADDRESS AND AGENT

The corporation's initial registered office in the State of Florida shall be at 201 N. Etheridge Street, Bonifay, Florida 32425 and at such address shall be the mailing address of the corporation. The name of this corporation's initial registered agent is FRANCIS N. MITCHELL. The directors may from time to time designate such other address and place for the principal office of this corporation as they may see fit. The principal office shall be at 201 N. Etheridge Street, Bonifay, Florida 32425 with the same address as the registered office.

<u>Article VII</u>

TERM OF EXISTENCE

This corporation shall have perpetual existence.

Article VIII

DIRECTORS

The corporation shall have **ONE** director initially. The number of directors may be increased or diminished from time to time By-Laws adopted by the stockholders but shall never be less than one.

Article IX

INITIAL DIRECTORS

The name and address of the first director who shall hold office until his successor is elected is as follows:

FRANCES N. MITCHELL P.O. BOX 463 GRACEVILLE, FL 32440

Article X

EFFECTIVE DATE

The Articles of Incorporation shall be effective on the $\underline{1}$ day of $\underline{\text{January}}$, 2001.

Article XI

INCORPORATORS

The name and address of each incorporator is: -

FRANCES N. MITCHELL 500 shares \$500.00 P.O. BOX 463 GRACEVILLE, FL 32440

Article XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Article XIII

WRITTEN ACCEPTANCE BY REGISTERED AGENT

I, FRANCES N. MITCHELL am hereby familiar with and accept the duties, obligations and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida on this $\frac{2P}{2}$ day of

Noverla, 2000.

FRANCES N. MITCHELL President/Director Registered Agent

STATE OF FLORIDA COUNTY OF HOLMES

Before me, personally appeared FRANCES N. MITCHELL to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF I have hereunto set my hand and seal in the County and State named above on this 28 day of Novabar 2000.

NOTARY PUBLIC

Owen N. Powell

MY COMMISSION # CC662451 EXPIRES
September 29, 2001
BONDED THRU TROY FAIN INSURANCE, INC.