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01 MAY -8 PM 12:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 25, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900004085129--8
-04/27/01--01055--002
*****78.75 *****78.75

RE: EVA'S BAR, INC., d/b/a EVA'S BAR

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Eva's Bar, Inc., d/b/a Eva's Bar, along with my check in the amount of \$78.75. Please return a certified copy of the Articles to me in the enclosed self-addressed, stamped envelope that I have provided for your convenience.

Thank you in advance for your cooperation.

Sincerely,

Eva Weglinski
Eva Weglinski

/jwe
Enclosures

D. WHITE MAY - 8 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 2001

EVA WEGLINSKI
2960 W. HWY. 98
MARY ESTHER, FL 32569

SUBJECT: EVA'S BAR, INC.
Ref. Number: W01000009697

We have received your document for EVA'S BAR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

If you want to list the fictitious name under the corporation name you will need to cancel the old fictitious name and list the corporation as the owner.

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) 487-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 801A00025538

ARTICLE OF INCORPORATION

OF

EVA'S BAR, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of creating a corporation under the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is EVA'S BAR, INC., and its principal office and mailing address is 2960 W. Highway 98, Mary Esther, FL 32569, Okaloosa County, Florida.

ARTICLE TWO

NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is to maintain and operate a bar business.

ARTICLE THREE

CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

ARTICLE FOUR

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 2960 W. Highway 98, Mary Esther, FL 32569.

The registered agent is Adam M. Weglinski.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one director 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 address of the initial board of directors of the corporation are as follows:

Adam M. Weglinski

2960 W. Highway 98
Mary Esther, FL 32569

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII

REMOVAL OF DIRECTORS

Any directors may be removed with or without cause by a vote of the holders fifty-one

percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

ARTICLE IX

SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

ARTICLE X

AMENDMENT

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 the Articles of Incorporation be made.

ARTICLE XI

INCORPORATOR

The name and address of the incorporators are:

ADAM M. WEGLINSKI
2960 W. Highway 98
Mary Esther, FL 32569

EWA WEGLINSKI
2960 W. Highway 98
Mary Esther, FL 32569

Adam M. Weglinski
ADAM M. WEGLENSKI

Ewa Weglinski
EWA WEGLINSKI

The foregoing instrument was acknowledged before me this 3 day of May, 2001, by Adam M. Weglinski and Ewa Weglinski, ~~who are personally known to me or who has produced~~ _____ as identification and who ~~did~~ (did not) take an oath.

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ACCEPTANCE BY THE REGISTERED AGENT

I, ADAM M. WEGLINSKI, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on this 3 day of

May, 2001.

Adam M. Weglinski
Adam M. Weglinski, Registered Agent

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