

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000053240

Pete & Shorty's of Tampa

FILED
01 MAY 30 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/30/01--01018--028164
*****78.75 *****78.14

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: *SW*

5/30 *10:17*
Date Time

Name _____

Walk-In _____

Will Pick Up _____

RECEIVED
01 MAY 30 AM 10:35
DIVISION OF CORPORATION

J. BRYAN MAY 30 2001

ARTICLES OF INCORPORATION
OF
PETE & SHORTY'S OF TAMPA, INC.

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this corporation is , PETE & SHORTY'S OF TAMPA, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal address of this corporation is: 26133 U.S. Highway 19 North, Suite 100, Clearwater, Florida 33763-2019.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue the following:

- A. 10,000 shares of \$1.00 par value voting common stock.
- B. 5,000 shares of \$1.00 par value non-voting common stock.

ARTICLE IV.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: Neil G. Kiefer

Address: 26133 U.S. Highway 19 North, Suite 100
Clearwater, Florida 33763-2019

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ARTICLE V.

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Lee Usilton 136 Midway Island
Clearwater, FL 33767

Dennis Johnson 277 Aberdeen Street
Dunedin, FL 34698

Edward C. Droste 20 Midway Island
Clearwater, FL 33767

ARTICLE VI.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name: Neil G. Kiefer

Address: 26133 U.S. Highway 19 North, Suite 100
Clearwater, Florida 33763-2019

ARTICLE VII.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 17th day of May, 2001, for the purpose of organizing this corporation under the laws of the State of Florida.

Neil G. Kiefer

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Neil G. Kiefer

Dated: May 17, 2001

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TALLAHASSEE, FLORIDA