# PO1000053743

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305)634-3694

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## FLORIDA PROFIT CORPORATION OR P.A.

JAKE'S BAR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



# ARTICLES OF INCORPORATION

<u>of</u>

#### JAKE'S BAR, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

#### <u>ARTICLE I</u>

The name of the corporation of JAKE'S BAR, INC.

#### **ARTICLE II**

The period of its duration is perpetual.

#### ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

#### ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of capital stock, \$1.00 par value.

## <u>ARTICLE VI</u>

The number of director(s)s constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until the successors are elected and qualified is:

PRESIDENT/VICE PRESIDENT SECRETARY/TREASURER:

PATRICK GLEBER
PATRICK GLEBER
HOLOOOO 70123

SECRETARY OF STATE OF STATE OF CORPORATION OF CORPORATION OF THE PROPERTY OF T

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#### ARTICLE VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s):

NAME Patrick Gleber

**ADDRESS** 6901 SW 67th Avenue

SHARES 1.000

Miami, Florida 33143

**ARTICLE VIII** 

The name and address of the incorporator and the address of the principal office

is:

Patrick Gleber 6901 SW 67th Avenue Miami, Florida 33143

#### **ARTICLE IX**

The name and address of the initial registered agent is

Kieran P. Fallon, Esq. 436 S.W. 8th Street Miami, Florida 33130

DATED: 5/30/01

Kieran P. Fallon

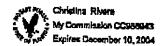
Initial Registered Agent

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 30th day of May, 2001, by Patrick Gleber, as the Incorporator, as Kieran P. Fallon, as the Initial Registered Agent who is personally known to me and who did take an oath.

State of Florida at Large My Commission Expires:



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### CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

JAKE'S BAR, INC.

2. The name and address of the registered office is:

Kieran P. Fallon 436 S.W. 8<sup>th</sup> Street Miami, Florida 33130

DATED: May 30, 2001

SIGNATURE:

TITLE:

PRESIDENT

DATE:

5/30/01

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

TTTLE:

REGISTERED AGENT

DATE:

5/30/01

SECRETARY OF STATE DIVISION OF CORPORATIONS