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ROBERT K. EDDY & ASSOCIATES

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ATTORNEYS AT LAW

SECRETARIT OF STATE TALLAHASSEE, FLORIDA

808 W. De Leon Street TAMPA, FLORIDA 33606

ROBERT K. EDDY\*
CRAIG E. ROTHBURD

\* Certified Circuit Court Mediator

Telephone: (813) 251-8800 Telecopier: (813) 251-5042 Sender's e-mail: reddy@robertkeddypa.com

May 25, 2001

Division of Corporations **SECRETARY OF STATE** P.O. Box 6327 Tallahassee, FL 32314

400004333994--c -05/30/01--01039--012 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: Articles of Incorporation of Bigg Doggs Sports Bar, Inc.

File No. 4587

Dear Clerk:

Enclosed, you will find the original and one copy of the Articles of Incorporation of Bigg Doggs Sports Bar, Inc., for filing with your office together with our firm's check in the amount of \$70.00. Please return a date-stamped copy of the filed Articles of Incorporation to our office. I have enclosed a self-addressed stamped envelope for your convenience. Please call with any questions. Thank you!

Very truly yours,

Robert K. Eddy

/dm

**Enclosures** 

ARTICLES OF INCORPORATION

OF

01 MAY 30 AM 10: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### **BIGG DOGGS SPORTS BAR, INC.**

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Section 607.0202, Florida Statutes.

I.

The Name of the corporation shall be:

BIGG DOGGS SPORTS BAR, INC.

11.

The principal office of the corporation and the mailing business address of the corporation shall be:

8231 W. Hillsborough Avenue Tampa, FL 33615

III.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: the operation of a restaurant and bar, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

IV.

The amount of the capital stock of the corporation shall be One Thousand (1000) Shares of common stock with a par value of \$1.00 per share.

V.

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

#### VI.

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

#### VII.

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAME:

ADDRESS:

Brent Burt

12610 Clendenning Drive Tampa, FL 33624

#### VIII.

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

#### IX.

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAME:

ADDRESS:

Brent Burt

12610 Clendenning Drive

President

Tampa, FL 33624

Secretary/Treasurer

#### X.

The names and post office addresses of each subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

NAME:

ADDRESS:

NUMBER OF SHARES:

**Brent Burt** 

12610 Clendenning Drive

1000

Tampa, FL 33624

#### XI.

The duration of the corporation is to be perpetual.

#### XII.

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Initial Registered Agent:

Street Address:

Brent Burt

8231 W. Hillsborough Avenue

Tampa, FL 33615

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation for BIGG DOGGS SPORTS BAR, INC., this 25th day of May, 2001.

Brent Burt

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

THIS INSTRUMENT was sworn to and subscribed before me this 25 day of

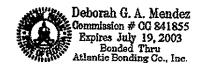
May, 2001, before Brent Burt. He is personally known to me or produced

\_\_\_\_ as identification and did take an oath.

NOTARY PUBLIC

(type or print name above)

My commission expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that BIGG DOGGS SPORTS BAR, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of Hillsborough, State of Florida has named Brent Burt, 8231 W. Hillsborough Avenue, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process with this state.

# ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES PURSUANT TO SECTION 607.0505, FLORIDA STATUTES

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607, Florida Statutes relative to keeping open said office.

Brent Burt

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