

RICHARD CARMICHAEL

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-05/25/01--01083--002
*****70.00 *****70.00

May 23, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Fl 32314

Re: SLATTERY'S, INC.

Ladies/Gentlemen:

Enclosed please find the original Articles of Incorporation for the above referenced corporation. Also, please find enclosed a check in the amount of \$70.00 as the fee for filing the corporation.

Kindly return the copy hereof to me in the enclosed self-addressed stamped envelope.

Thanking you in advance for your cooperation.

Very truly yours,

RICHARD CARMICHAEL



FILED
01 JUN 19 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 19 2001

844 NE 20 DRIVE • WILTON MANORS, FL. 33305
PHONE: 954- 954-563-7833

4301-125101

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 4, 2001

RICHARD CARMICHAEL
844 NE 20 DRIVE
WILTON MANORS, FL 33305

SUBJECT: SLATTERY'S, INC.
Ref. Number: W01000012561

We have received your document for SLATTERY'S, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

PLEASE STATE IN ARTICLE IX WHAT TYPE OF OFFICER RICHARD IS TO BE.

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) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 201A00033729

**ARTICLES OF INCORPORATION
OF
SLATTERY'S IRISH PUB, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is **SLATTERY'S IRISH PUB, INC.**

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, each share having the par value of Five Dollars (\$5.00).

ARTICLE V - ADDRESS

The address for this corporation is:

c/o Richard Carmichael, 844 NE 20 Drive, Wilton Manors, FL. 33305.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director. The director is:

Richard Carmichael, 844 NE 20 Drive, Wilton Manors, FL. 33305.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his

pro rata share thereof at the price at which it is offered to other. The sale of stock by the shareholder shall be limited and governed by a shareholders agreement.

ARTICLE VIII – REGISTERED AGENT

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

Richard Carmichael, 844 NE 20 Drive, Wilton Manors, Fl. 33305.

ARTICLE IX. OFFICERS

The name and address of the initial officers of this corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

PRESIDENT: Richard Carmichael, 844 NE 20 Drive, Wilton Manors, Fl. 33305,

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 12 day of June, 2001.

 (SEAL)
Richard Carmichael

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, personally appeared, Richard Carmichael to me well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed. WITNESS my hand and seal in the county and state above named this 12 day of June, 2001.


NOTARY PUBLIC STATE OF FLA.



ANITA ROUSER
Notary Public, State of Florida
My Comm. Exp. May 18, 2004
CC 553718 / BONDED

My commission expires:

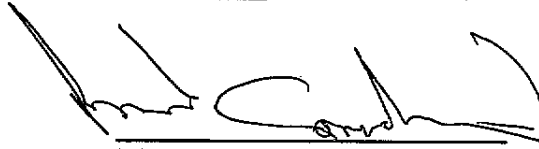
May 18, 2004

ACCEPTANCE

I certify that I am a permanent resident of Broward County, Florida, whose place of residence and post office address are as set forth above. I accept the foregoing

designation as Registered Agent.

Dated this 12 day of June, 2001.

A handwritten signature in black ink, appearing to read "Richard Carmichael", written over a horizontal line.

Richard Carmichael