

P01000076466

Requester's Name

Brian A. Mahoney

Address

7228-C Westport Place

City/State/Zip

Phone #

W. Palm Bch, Fl. 33411

01 AUG - 1 AM 11:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

700004510887--8
-08/01/01--01041--001
*****78.50 *****78.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

8-3-01
WC

FILED
01 AUG -1 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Sneaky Pete's Restaurant, Inc.

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sneaky Pete's Restaurant, Inc.

The principal place of business of this corporation shall be:

7228-C Westport Place, West Palm Beach, Florida 33413

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

One thousand shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street addresses of the initial officer(s) and directors, if any, who shall hold office the first year of the corporation's existence or until their successors is (are) elected, is (are):
Brian A. Mahoney, President.

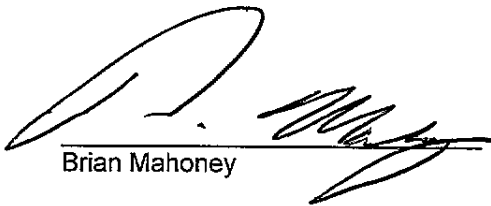
ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Brian A Mahoney
7228-C Westport Place
West Palm Beach, FL 33411

IN WITNESS WHEREOF, the undersigned incorporators has (have) executed these Articles of Incorporation this 25th day of July, 2001.

Signature of Incorporator(s)

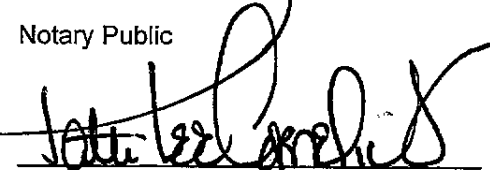


Brian Mahoney

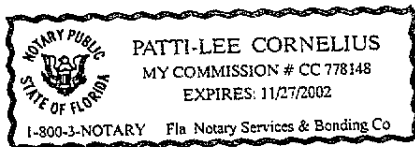
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged and sworn to before me this 25th day of July 2001,
by Brian Mahoney of Sneaky Pete's Restaurant, Inc.

Notary Public



My commission expires:



CERTIFICATE DESIGNATING
REGISTERED AGENT/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 Sneaky Pete's Restaurant, Inc.
2. The name and address of the registered agent and office is:

Brian Mahoney
7228-C Westport Place
West Palm Beach, Florida 33413

Signature: _____

Brian Mahoney

Title: _____

President

Date: _____

July 25, 2001

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 obligations on 607.325 Florida Statutes.

Signature _____

(Registered Agent)

Date _____

7/25/01

FILED
01 AUG -1 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA