

PO1000092973
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/20/01--01042--013
*****78.75 *****78.75

SUBJECT: Titanic Brewery and Restaurant at Pines Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Kevin D. Rusk

Name (Printed or typed)

2431 Trapp Avenue

Address

Coconut Grove, FL 33133

City, State & Zip

305-668-1742

Daytime Telephone number

FILED
2001 SEP 20 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

15
9/21/01

ARTICLES OF INCORPORATION

FILED

2001 SEP 20 AM 10:03

**ARTICLES OF INCORPORATION FOR TITANIC BREWERY AND RESTAURANT
AT PINES, INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be TITANIC BREWERY AND RESTAURANT AT PINES, INC.

ARTICLE II PRINCIPAL OFFICE

The street address and mailing address of the initial registered office of the corporation shall be 2431 TRAPP AVENUE, COCONUT GROVE, FL 33133.

ARTICLE III PURPOSE

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

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS / DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:
Kevin D. Rusk, 2431 Trapp Avenue, Coconut Grove, FL 33133
As President, Vice-president, Treasurer and Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida address of the Registered Agent is
Kevin D. Rusk, 2431 Trapp Avenue, Coconut Grove, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is Kevin D. Rusk,
2431 Trapp Avenue, Coconut Grove, FL 33133

ARTICLE VIII TERM OF EXISTENCE


This corporation shall exist perpetually.

Having been named as registered agent to accept service of
process for the above stated corporation at the place
designated in this certificate, I am familiar with and
accept the appointment as registered agent and agree to act
in this capacity.



Signature of Registered Agent

SEPT. 17, 2001
Date

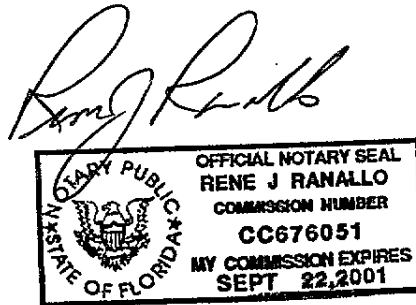


Signature of Incorporator

SEPT. 17, 2001
Date

The foregoing instrument was executed and acknowledged
before me this 17th day of September, 2001, by Kevin D.
Rusk.

STATE OF Florida
County of Miami-Dade
SEPT. 17, 2001



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SECRETARY OF STATE
TALLAHASSEE FLORIDA