

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000101291

Portside Pub + Grill, Inc.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *WL*

Name _____

Date *10/18*

Time *11:00*

Walk-In _____

Will Pick Up _____

- FILED**
01 OCT 18 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____
- EFFECTIVE DATE**
10-15-01
- 8/10/18*

This instrument was prepared by:

H. Davis Upchurch Jr., Esq.
Upchurch & Esposito P.A.
1510 N. Ponce de Leon Blvd.
St. Augustine, Florida 32085
Telephone (904) 825-1990

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PORTSIDE PUB & GRILL, INC.**

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607 (2001), does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is PORTSIDE PUB & GRILL, INC.

EFFECTIVE DATE
10-15-01

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is the operation of a restaurant and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock at par value of one dollar (\$1.00) per share.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than five hundred dollars (\$500.00).

ARTICLE V

Effective Date

The effective date of incorporation shall be October 15, 2001.

ARTICLE VI
Term of Existence

This corporation is to exist perpetually.

ARTICLE VII
Directors

This corporation shall have five (5) directors initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws adopted by the shareholders, but shall never be less than three (3) nor more than five (5).

ARTICLE VIII
Initial Directors and Officers

The name and residence and post office address of each member of the first Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
<u>Michael V. Leahy</u>	<u>1086 Alcala Drive</u> <u>St. Augustine, Florida 32084</u>	<u>President</u>
<u>Betty Steele</u>	<u>25 Mav Street</u> <u>St. Augustine, Florida 32095</u>	<u>Secretary</u>
<u>Jeff Francis</u>	<u>3728 Harbor Drive</u> <u>St. Augustine, Florida 32095</u>	<u>Treasurer</u>

ARTICLE IX
Subscribers

The name and address of the subscriber to these Articles of Incorporation is: MICHAEL V. LEAHY, 1086 Alcala Drive, Saint Augustine, Florida, 32084.

ARTICLE X
Preemptive Rights

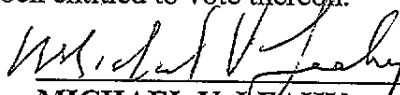
The corporation elects to have the preemptive rights in accordance with its shareholders as defined in Florida Statutes 607.0630 (2001).

ARTICLE XI
Principal Office and Registered Agent

The street address of the principle office of the corporation is 252 Yacht Club Drive, Saint Augustine, Florida, 32084, and the name and address of the registered agent for the service of process is H. Davis Upchurch, Jr., Esq., Upchurch & Esposito, P.A., 1510 N. Ponce de Leon, Saint Augustine, Florida, 32084.

ARTICLE XII
Amendment

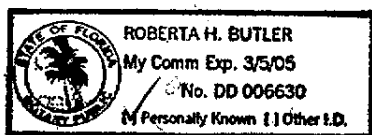
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder meeting by a majority of the stock entitled to vote thereon.



MICHAEL V. LEAHY

STATE OF FLORIDA
COUNTY OF SAINT JOHNS

The foregoing instrument was acknowledged before me this 17th day of October, 2001, by MICHAEL V. LEAHY. Such person(s) did not take an oath and ☒ is/are personally known to me; _____ produced a current Florida driver's license as identification; _____ produced _____ as identification.





Notary Public Signature

Name of Notary

My commission expires:

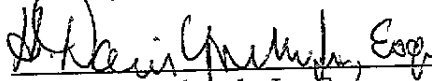
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**Designation of Registered Office
and Registered Agent**

Pursuant to the provisions of Sec. 607.0501 Fla.Stat.(1999), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent for service of process in the State of Florida.

1. The name of the corporation is PORTSIDE PUB & GRILL, INC..
2. The name and address of the registered agent and office is: H. Davis Upchurch, Jr., Esq., Upchurch & Esposito, P.A., 1510 N. Ponce de Leon Blvd., Saint Augustine, Florida, 32085.

Having been named as Registered Agent for the service of process for the above name corporation at the above stated address, I hereby accept the appointment and agree to faithfully perform my duties. I further agree to comply with the provisions of all Florida Statutes relating to the proper and complete performance of my duties, and I am familiar with, and accept, the obligations as Registered Agent.


H. Davis Upchurch, Jr., Esq.

10/15/2001
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA