

PD1000114438

TRANSMITTAL LETTER

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

FILED
01 NOV 29 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: **Sassy's Taverns, Inc.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: **Ira A. Runyan**

Name (Printed or typed)

1814 Pontiac Circle N.

Address

Melbourne, Florida 32935

City, State & Zip

(321) 259-3925 or (321) 725-0363

Daytime Telephone number

000004698040--5

-11/29/01--01039--013

*****87.50 *****87.50

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

J. BRYAN DEC - 4 2001

**ARTICLES OF INCORPORATION
OF
SASSY'S TAVERNS, INC.**

The undersigned subscriber to the articles of incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1

NAME

The name of this corporation shall be:

SASSY'S TAVERNS, INC.

ARTICLE 2

GENERAL NATURE OF BUSINESS

The general nature of business or businesses of the corporation and objects and purposes proposed to be transacted, promoted, or carried on by it, are as follows:

1. To engage in, conduct, and carry on business, or own and operate nightclubs, taverns, pubs, or bars for onsite consumption of alcoholic beverages, and/or own and operate retail alcoholic beverage package stores.
2. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is five hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

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ARTICLE 4

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE 5

DURATION

This corporation is to exist perpetually.

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The initial street address in Florida of the principal office of the corporation shall be 1814 Pontiac Circle North, Melbourne, Florida, 32935, and the name of the initial registered agent of this corporation at that address is Ira A. Runyan.

ARTICLE 7

DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

Ira A. Runyan

ADDRESS

1814 Pontiac Circle North
Melbourne, Florida 32935

ARTICLE 8

INITIAL OFFICERS

The name and addresses of this corporation's initial officers shall be:

NAME

Ira A. Runyan - President

ADDRESS

1814 Pontiac Circle North
Melbourne, Florida 32935

Beverly Bailey Runyan- Vice President

1814 Pontiac Circle North
Melbourne, Florida 32935

ARTICLE 9

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE 10

INCORPORATOR

The name and address of the incorporator is:

Ira A. Runyan
1814 Pontiac Circle North
Melbourne, Florida 32935

The undersigned subscriber and incorporator has executed these Articles of Incorporation this 27th Day of November 2001.

Ira A. Runyan
Ira A. Runyan

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TALLAHASSEE, FLORIDA

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

First, that Sassy's Taverns, 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 Melbourne, County of Brevard, State of Florida, has named Ira A. Runyan, located at 1814 Pontiac Circle North, City of Melbourne, County of Brevard, State of Florida as its agent to accept service of process within this State

ACKNOWLEDGMENT:

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.

Ira A. Runyan
Ira A. Runyan
Registered Agent

11/27/2001
Date

Ira A. Runyan
Ira A. Runyan
Incorporator

11/27/2001
Date