062000042806 LAW OFFICES OF JAMES J. EGAN

4950 BEACH BOULEVARD JACKSONVILLE, FLORIDA 32207 PHONE (904) 390-2744 FAX (904) 390-2721 e-mail: jeganesq@bellsouth.net

April 8, 2002

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

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RE: WILD BILL'S SALOON AND TAVERN, INC.
ARTICLES OF INCORPORATION

Dear Sir or Madame:

Enclosed herein, please find the Articles Of Incorporation for Wild Bill's Saloon and Tavern, Inc., and a check in the amount of \$122.50, for the filing of this corporation. If you have any questions, please call our office at any time. Your attention to this matter is greatly appreciated.

Sincerely,

Christina M. Roberson

Legal Secretary

/cmr Enclosure OZ APR 12 AM 7: 36
SECRETARY OF STATE
ALLAHASSEF PLORIDA

f 011.22-02

ARTICLES OF INCORPORATION

WILD BILL'S SALOON AND TAVERN, INC.

I. <u>CORPORATE NAME</u>: This corporation shall be known as:

WILD BILL'S SALOON AND TAVERN, INC.

II. <u>MAILING ADDRESS AND PRINCIPAL OFFICE ADDRESS:</u> The address of the principal office and mailing address of the corporation shall be:

Mailing address:

and

Principal office address:

Wild Bill's Saloon and Tavern, Inc. 657 Wonderwood Drive Jacksonville, FL 32233

- III. <u>AUTHORIZED SHARES</u>: The number of shares this corporation is authorized to issue is one hundred (100) shares of common stock with a par value of one dollar (\$1.00).
- IV. <u>PREEMPTIVE RIGHTS</u>: Should this corporation authorize the issuance of additional shares, the Articles Of Incorporation shall be amended to address the issue of preemptive rights.
- V. <u>SHAREHOLDERS</u>: The name and address of the initial shareholders and the number of shares issued to each shall be:

Michael Tomkovich c/o Wild Bill's Saloon and Tavern, Inc. 657 Wonderwood Drive Jacksonville, FL 32233 100 Shares 02 APR 12 AM 7: 36

VI. <u>BOARD OF DIRECTORS:</u> The name and address of the individuals who shall serve on the board of directors:

Michael Tomkovich c/o Wild Bill's Saloon and Tavern, Inc. 657 Wonderwood Drive Jacksonville, FL 32233

VII. <u>REGISTERED AGENT:</u> The corporation's initial registered agent and initial registered office is as follows:

JAMES J. EGAN 4950 Beach Boulevard Jacksonville, FL 32207

VIII. INCORPORATOR: The name and address of each incorporator is as follows:

Michael Tomkovich c/o Wild Bill's Saloon and Tavern, Inc. 657 Wonderwood Drive Jacksonville, FL 32233

IX. PURPOSE OF CORPORATION: The purpose for which this corporation is organized is to transact all lawful business.

X. OATH OF INCORPORATOR:

Before me personally appeared Michael Tomkovich who after being duly sworn states that the facts and matters contained herein in the Articles Of Incorporation are true and correct.

- ·	MICH	IAEL TOMKOVICH, AFFIANT	
SWORN TO AND SUBSCRIBED to me this	8H	_ day of April, 2002.	
Notary Public, State of Florida	.E ·	Personally known	
Christina Brake My Commission CC Expires September		ID. Produced:	
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XI. ACCEPTANCE BY REGISTERED AGENT:

I, JAMES J. EGAN, Esquire, hereby accepts appointment as the registered agent for WILD BILL'S SALOON AND TAVERN, INC., pursuant to the provisions of §607.0501(3), Florida Statutes. The undersigned further states that he is familiar with and accepts the obligations of that position.

JAMES J. EGAN, ESQUIRE