Patrick W. Robson

205 - 150th Avenue Madeira Beach, Fl 33708-2007

Madeira Beach, FI 33/U8-2007 (727) 399-0385 • Pager: (727) 540-4592 • Fax: (727) 394-8623 APR 26 AM 9: 23 E-mail: pwr91@juno.com

Website: http://www.accountant-city.com/probson

000047534

April 23, 2002

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

Dear Division of Corporations:

*****70.00

Enclosed please find Articles of Incorporation for Madd Beach Bar Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it at the address stated below:

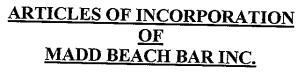
> Patrick W. Robson 205 - 150th Avenue Madeira Beach, Florida 33708

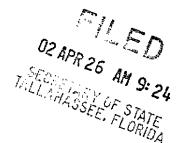
Thank you

Patrick W. Robson

Enclosures

02-10





The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Madd Beach Bar Inc.

The principal place of business of this corporation shall be:

13437 Gulf Boulevard Madeira Beach, Florida 33708

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: 100

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

William E. Roberts 5073 – 99th Street North St. Petersburg, Florida 33708

ARTICLE VI INCORPORATOR (S)

The name and street address of the incorporator to these articles of incorporation is:

William E. Roberts 5073 – 99th Street North St. Petersburg, Florida 33708

WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of April , 2002.

Signature of Incorporator

William F Roberts

<u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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: Madd Beach Bar Inc.
- 2. The name and address of the registered agent and office is:

William E. Roberts 13437 Gulf Boulevard Madeira Beach, Florida 33708

SIGNATURE Willia & Kolomorate Officer)

02 APR 26 AM 9:24

DATE 4/23/02

HAVING BEEN NAMED TO ACCEPT SERVICES 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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Willen & Role
DATE 4/23/02

REGISTERED AGENT FILING FEE: \$35.00

Patrick W. Robson

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Thank you

Patrick W. Robson

Enclosures

12-10

ARTICLES OF INCORPORATION OF MADD BEACH BAR INC.



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- 2. The name and address of the registered agent and office is:

William E. Roberts 13437 Gulf Boulevard Madeira Beach, Florida 33708

Corporate Officer)

TITLE President

DATE 4/23/02

02 APR 26 AM 9:24

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SIGNATURE Willen & Robe
DATE 4/23/02

REGISTERED AGENT FILING FEE: \$35.00