

Patrick W. Robson

205 – 150th Avenue

Madeira Beach, FL 33708-2007

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FILED

02 APR 26 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000047534

April 23, 2002

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

700005358827--6
-04/26/02--01037--013
*****70.00 *****70.00

Dear Division of Corporations:

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

02-51 ✓

ARTICLES OF INCORPORATION
OF
MADD BEACH BAR INC.

FILED
02 APR 26 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 E. Roberts

ARTICLES OF INCORPORATION FILING FEE: \$35.00

FILED
02 APR 26 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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 William E. Roberts
(Corporate Officer)

TITLE President

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 William E. Roberts
DATE 4/23/02

REGISTERED AGENT FILING FEE: \$35.00

Patrick W. Robson

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13437 Gulf Boulevard
Madeira Beach, Florida 33708

SIGNATURE William E. Roberts
(Corporate Officer)

TITLE President

DATE 4/23/02

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