

MAY-10-02 FRI 1:35 PM

P. 1

Page 1 of 2

Division of Corporations

**P02000052259**

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H02000137096 2)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 MAY 10 AM 8:32

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**BEACHFRONT ALE HOUSE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

05-13-02  
D

#02000137096

FILED  
2002 MAY 10 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BEACHFRONT ALE HOUSE, INC.

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

ARTICLE I - NAME

The name of this corporation is BEACHFRONT ALE HOUSE INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be

2300 Glades Road  
Suite 307-E  
Boca Raton, FL 33431

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock, for a nominal or par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock in this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

Andrew Merlo, P.A., 2300 Glades Road, Suite 307-E, Boca Raton, FL 33431  
Florida Bar No. 0043801; Tel: 561-893-9993

#02000137096

103000137096

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office and agent of this corporation is:

Andrew Merlo  
2300 Glades Road  
Suite 307-E  
Boca Raton, FL 33431

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation is:

ANDREW MERLO  
2300 Glades Road  
Suite 307-E  
Boca Raton, FL 33431

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Andrew Merlo  
2300 Glades Road  
Suite 307-E  
Boca Raton, FL 33431

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

#### ARTICLE X - I.R.C. STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

Andrew Merlo, P.A., 2300 Glades Road, Suite 307-E, Boca Raton, FL 33431  
Florida Bar No. 0043801; Tel: 561-893-9993

103000137096

102000137096

### ARTICLE XI - 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 the same reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 10th day of May, 2002.

  
Andrew Merlo, Incorporator

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

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act.

That BEACHFRONT ALE HOUSE, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Boca Raton, FL designates Andrew Merlo as its agent to accept service of process within this State.

1. The name of the corporation is:

BEACHFRONT ALE HOUSE, INC.

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

Andrew Merlo  
2300 Glades Road  
Suite 307-E  
Boca Raton, FL 33431

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 10, 2002

  
ANDREW MERLO  
Registered Agent

102000137096