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TRANSMITTAL LETTER

400005821924--2  
-06/24/02--01042--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FILED  
02 JUN 24 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subject: PATTY'S RUSTY ANCHOR PUB, INCORPORATED

Enclosed is an original and one copy of the Articles of Incorporation and a  
check for: \$78.75

From: Zimmer & Lawson Accounting Service, Inc.  
2403 State Street,  
Tampa, FL. 33609  
813-354-8301

g6/25

**ARTICLES OF INCORPORATION  
OF  
PATTY'S RUSTY ANCHOR PUB, INCORPORATED**

**FILED**  
**02 JUN 24 AM 9:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF  
INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS  
THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORP-  
ORATION UNDER THE LAWS OF THE STATE OF FLORIDA.**

**ARTICLE I NAME**

**THE NAME OF THE CORPORATION IS: PATTY'S RUSTY ANCHOR PUB,  
INCORPORATED.**

**ARTICLE II EXISTENCE**

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY  
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE  
A PERPETUAL EXISTENCE THEREAFTER.**

**ARTICLE III NATURE OF BUSINESS**

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES  
PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE**

IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, INCLUDING  
BEER AND WINE PUB.

#### ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 500 SHARES OF COMMON STOCK. WITH THE BREAKDOWN : PATRICIA SOLANA 500 SHARES OF COMMON STOCK.

#### ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$1000.00.

#### ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL BUSINESS OFFICE IS 2403 STATE STREET TAMPA, FL. 33509. THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA Z. LAWSON 2403 STATE STREET , TAMPA, FL. 33609. THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Monica Z. Lawton SIGNED THIS DAY June 19, 2002

FILED  
02 JUN 24 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE  
DIRECTORS WHOSE NAME AND ADDRESSES ARE AS FOLLOWS;

PRESIDENT;                      PATRICIA SOLANA  
   7201 N. 40<sup>TH</sup> STREET  
   TAMPA, FL. 33604

#### ARTICLE VIII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE  
ARTICLES OF INCORPORATION IS:

PATRICIA SOLANA  
7201 N. 40<sup>TH</sup> STREET  
TAMPA, FL. 33604

PRESIDENT

#### ARTICLE IX AMENDMENTS

THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

#### ARTICLE X CHAPTER 'S'

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECLARATION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY FOR TREATMENT AS AN "S" CORPORATION UNDER SECTION 1362 OF THE INTERNAL REVENUE CODE.

#### ARTICLE XI INDEMNIFICATION

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

IN WITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET THEIR HANDS AND SEALS ON THIS \_\_\_\_\_ DAY OF JUNE 2002.  
FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE STATE OF FLORIDA AND MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA. THESE ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS

HEREIN STATED ARE TRUE

  
PATRICIA SOLANA  
PRESIDENT

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