

TRANSMITTAL LETTER

P02000078977

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

FILED
02 JUL 19 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/19/02--01020--004
*****78.75 *****78.75

SUBJECT: BURGERS AND BEER, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: A BETTER BUSINESS & TAX SERVICE
Name (Printed or typed)

600 Goodlette Road North, Ste. 104
Address

Naples, FL 34102
City, State & Zip

941-263-0829
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

QB 7/22

**ARTICLES OF INCORPORATION
Of**

BURGERS AND BEER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I
Corporate Name and Address

The name of the Corporation is **BURGERS AND BEER, INC.**, and the street address of the Corporation is:

**13971 N. CLEVELAND AVE.
N. FT. MYERS, FL 33903**

Article II
Corporate Purposes

The Corporation is organized to function as **RESTAURANT/SPORTS BAR** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III
Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**2006 DEERFIELD CR.
NAPLES, FL 34109**

The name of the initial registered agent of the Corporation at the registered office shall be **SOFIA Z. MCKEE WOODBECK**.

Article V
Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of **1** person. The name and address of the initial Director is as follows:

NAME

ADDRESS

SOFIA Z. MCKEE WOODBECK 2006 DEERFIELD CR. NAPLES, FL

Article VI
Incorporator

The name and address of the Incorporator of the Corporation is:

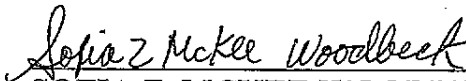
**SOFIA Z. MCKEE WOODBECK
2006 DEERFIELD CR.
NAPLES, FL 34109**

Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the **19TH** day of **JULY, 2002.**

Article VIII
Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 16TH day of JULY, 2002.



SOFIA Z. MCKEE WOODBECK
Incorporator


STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **SOFIA Z. MCKEE WOODBECK** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that **she** subscribed to these Articles of Incorporation this 16TH day of JULY, 2002.



Helen Watson
MY COMMISSION # DD031175 EXPIRES
August 13, 2005
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public, Helen Watson
My Commission Expires: 08-13-2005

ACCEPTANCE OF REGISTERED AGENT
FOR

BURGERS AND BEER, INC.

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TALLAHASSEE, FLORIDA

I, **SOFIA Z. MCKEE WOODBECK**, having signed the within as registered agent of **BURGERS AND BEER, INC.**, (the Corporation) at the registered address of **2006 DEERFIELD CR., NAPLES, FL 34109**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **SOFIA Z. MCKEE WOODBECK**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



SOFIA Z. MCKEE WOODBECK
Registered Agent