

TRANSMITTAL LETTER

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FILED

02 SEP 13 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDADepartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

TALLAHASSEE BEER BAR INC.

(Proposed corporate name - must include suffix)

100007732661--8

-09/13/02--01045--001

*****78.75 *****78.75

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:

JULE PFEIFFER

Name (Printed or typed)

3142 BARRINGER HILL DR

Address

TALLAHASSEE FL 32308

City, State & Zip

850-212-5941

Daytime Telephone number

RECEIVED

02 SEP 13 AM 11:44

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION OF

02 SEP 13 PM 12:17

THE TALLAHASSEE BEER BAR INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I - NAME

The name of the corporation shall be: THE TALLAHASSEE BEER BAR INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 900 shares of common stock having a par value of \$10.00 per share. The specific # of shares owned by each director is identified below.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 3142 Baringer Hill Dr., Tallahassee, Fl 32311 and the name of the initial Registered Agent for the corporation at that address is: Julie Pfeiffer

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have a minimum of 3 director(s). The initial Board of Directors shall consist of:

Julie Pfeiffer (Treasurer) 360 shares of stock
3142 Baringer Hill Dr.
Tallahassee, Fl 32311

Brian Kotz (Secretary) 180 shares of stock
1919 Jacks Ct.
Tallahassee, Fl 32301

Vincent Carfora (President) 360 shares of stock
1919 Jacks Ct.
Tallahassee, Fl 32301

ARTICLE IX INCORPORATOR

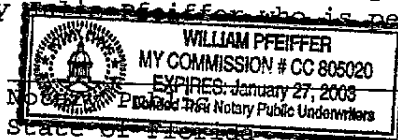
The name and address of the incorporator is:

Julie Pfeiffer
3142 Baringer Hill Dr.
Tallahassee, Fl 32311

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal on this 13th day of September, 2002.

Incorporator: Julie Pfeiffer
State of Florida, Leon County

The foregoing instrument was acknowledged by me this 13th day of September, 2002 by Julie Pfeiffer who is personally known by me.



(SEAL)

My Commission Expires:

FILED
02 SEP 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of
the State of Florida:

A corporation organizing under the laws of the State of Florida, with
its principal office located at:

3142 Baringer Hill Dr.
Tallahassee, FL 32311

has named Julie Pfeiffer, whose address is listed above, as its Agent to
accept service of process within this State.

ACCEPTANCE:

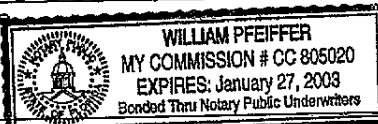
I agree as Registered Agent to accept service of process;
to keep the office open during prescribed hours; to post my name
(and any other officers of said corporation authorized to accept
service of process at the above designated address) in some
conspicuous place in the office as required by law.

Registered Agent:

Julie Pfeiffer

State of Florida, Leon County of

The foregoing instrument was acknowledged by me this
day of September, 2002 by: JULIE PFEIFFER
who is personally known by me



Notary Public
State of Florida

(SEAL)

My Commission Expires: