PC200111463 TRANSMITTAL LETTER

The Silver Fox Sports Lounge, Inc.

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

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FROM:	Kathleen Everett Name (Printed or typed)	
	1361 Bluffs Circle	· · · ·	
·	A	ddress	ALLA
_	Dunedin, Florida 34698		waren h

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2002 OCT 15 AM 11:45

TALLAHASSEE FLORIDA

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

The Silver Fox Sports Lounge, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2794 Gulf To Bay Boulevard, Clearwater, Fl 33524

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Purchase an existing Bar with 4 COP Liquor License

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

James R. Coughlin, 5018 Bridgeport Drive, Safety Harbor, Fl 34695, President, Director Donna R. Coughlin, 5018 Bridgeport Drive, Safety Harbor, FL 34695, Vice President, Director John M. Everett, 1361 Bluffs Circle, Dunedin, FL 34698, Secretary, Director Kathleen J. Everett, 1361 Bluffs Circle, Dunedin, Fl 34698, Treasurer, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kathleen J. Everett, 1361 Bluffs Circle, Dunedin, Fl 34698

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Kathleen J. Everett, 1361 Bluffs Circle, Dunedin, FL 34698

Signature/Incorporator

Kathleen J. Everett