

TRANSMITTAL LETTER

P02000113035

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

500008290235--8
-10/09/02--01066--001
*****79.00 *****79.00

SUBJECT: Pineapples Restaurant & Bar Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

give orie

Enclosed are 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

*W02-
29294*

FROM: Thoth American e/o Pineapples Restaurant & Bar
Name (Printed or typed)

1926 Hollywood Blvd
Address

Hollywood FLA 33020
City, State & Zip

954-920-1883
Daytime Telephone number

FILED
2002 OCT -9 PM 2:20
TALLAHASSEE FLORIDA

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

10-21-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 10, 2002

PINEAPPLES RESTAURANT & BAR INC
1926 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

SUBJECT: PINEAPPLES RESTAURANT & BAR INC.
Ref. Number: W02000029294

We have received your document for PINEAPPLES RESTAURANT & BAR INC. and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 902A00056648

ARTICLES OF INCORPORATION

ARTICLE 1: NAME

The name of this corporation is:
Pineapples Restaurant & Bar Inc.

ARTICLE 11: ADDRESS

The mailing address of the Corporation is:
Pineapples Restaurant & Bar Inc
1925 Harrison Street
Hollywood, Fla 33020

ARTICLE 111: REGISTERED AGENT

The name and address of the registered agent of the Corporation is
Peter Read
1925 Harrison Street
Hollywood, Fla 33020.

ARTICLE 1V: BOARD OF DIRECTORS

The name of each member of the Corporation's Board of Directors is:

Peter Read (President)
Delroy Nicely (VP)
Kathy Charlebois (Tres/ Sec)

The affairs of the corporation shall be managed by the Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors be protected from personal liability to the fullest extent permitted by applicable law.

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STATE
FLORIDA

ARTICLE V: CAPITAL STOCK

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

ARTICLE VI:

The name and address of the incorporator is:

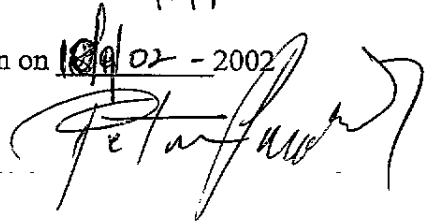
Peter Reed
1925 Harrison Street
Hollywood, Fla 33020.

ARTICLE VII: CORPORATE EXISTENCE

These Article of Incorporation shall become effective and the corporate existence will begin on 10/9/02 2002.

The undersigned Incorporator executed these Articles of Incorporation on 10/9/02 - 2002


Peter Reed

10/9/02


CERTIFICATE OF DESIGNATION

REGISTERED AGENT/OFFICE

Peter Reid
1926 Harrison St
Hollywood FL 33020

CORPORATION:

Peter Reid

REGISTERED AGENT/OFFICE:

Peter Reid
1926 Harrison Street
Hollywood, Fla 33020

STATE
FLORIDA

2002 OCT -9 PM 2:20

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I agree to act as **registered agent** to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Peter Reid

Dated: 10/9/02

10/9/02