

FD-2000 123463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

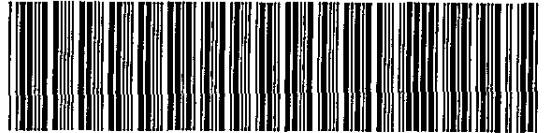
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Thistle Beverage Management, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 2 originals and one (1) copy of the articles of incorporation and a check for:

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

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

FROM: Walter J. Mackey, Jr.
Name (Printed or typed)

2247 Palm Beach Lakes Blvd., Suite 204
Address

West Palm Beach, FL 33409
City, State & Zip

(561) 684-8811
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
Thistle Beverage Management, Inc.**

ARTICLE I - NAME

The name of the corporation shall be:

Thistle Beverage Management, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Thistle Beverage Management, Inc.
2247 Palm Beach Lakes Blvd.
Suite 204
West Palm Beach, FL 33409

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To develop a sports club management company in the State of Florida and other jurisdictions in which it is authorized to do business.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

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TALLAHASSEE FLORIDA

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

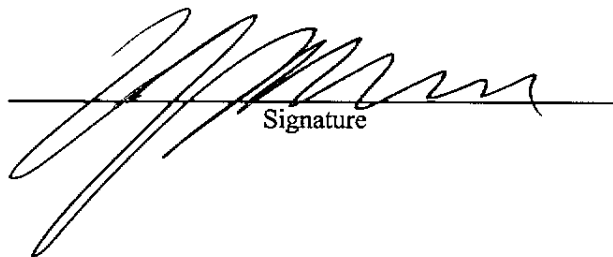
Walter J. Mackey, Jr.
2247 Palm Beach Lakes Blvd., Suite 204
West Palm Beach, FL 33409

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Walter J. Mackey, Jr.
Thistle Beverage Management, Inc.
2247 Palm Beach Lakes Blvd., Suite 204
West Palm Beach, FL 33409

The undersigned Incorporator has executed these Articles of Incorporation this 14TH day
of NOVEMBER, 2002.


Signature

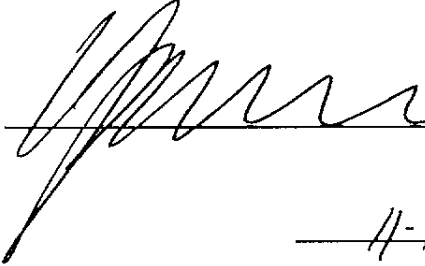
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Thistle Beverage Management, Inc.
2. The name and address of the registered agent and office is:

Walter J. Mackey, Jr.
2247 Palm Beach Lakes Blvd., Suite 204
West Palm Beach, FL 33409

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature
11-11-05
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