

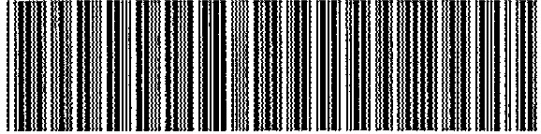
PO2000130835

Express Mail Corporate Acct. No.

FROM: (PLEASE PRINT)

PHONE ( )

LAWRENCE N. KELLISON  
2160 ALEXANDER DR.  
TITUSVILLE FL.  
32796



100009341811

12/12/02--01012--003 \*\*78.75

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**ARTICLES OF INCORPORATION**  
**OF**

**ARTICLE I - NAME**

The name of this corporation is Our Place Saloon, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually. The date of commencement of the corporation shall be December 15, 2002.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any business activity Permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLES VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is  
2160 Alexander Drive, Titusville, Fl 32796

The name of the initial registered agent of this corporation at that address is  
Lawrence N. Kellison.

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## **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Lawrence N. Kellison	2160 Alexander Dr.	Titusville, Fl 32796
Betty J. Kellison	2160 Alexander Dr.	Titusville, Fl 32796
Linda P. Kellison	225 Jablo Ave.	Cocoa, Fl 32927

## **ARTICLE VIII – INCORPORATOR**

The name and address of the person signing these articles is:

Lawrence N. Kellison     2160 Alexander Dr. Titusville, Fl. 32796

## **ARTICLE IX – BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

## **ARTICLE X – COMPENSATION OF DIRECTORS**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.


## **ARTICLE XI – INDEMNIFICATION**

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## **ARTICLE XII – AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in These Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15<sup>th</sup> day of December, 2002.

  
Lawrence N. Kellison  
Subscriber

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Lawrence N. Kellison to me and who is personally known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 10<sup>th</sup> day of December, 2001.



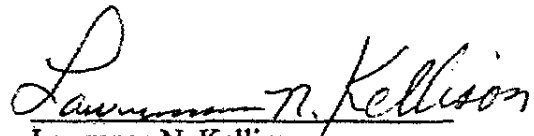
Geoff C. Boddy  
My Commission CC938774  
Expires May 25, 2004

  
NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

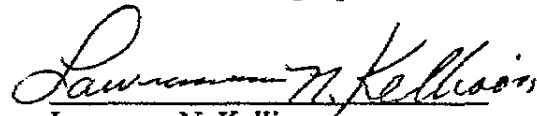
In compliance with section Chapter 48.091, Florida Statutes, the following is submitted:

FIRST, that Our Place Saloon, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business in the County of Brevard, State of Florida, has named Lawrence N. Kellison, located at 2160 Alexander Dr. Titusville, Fl 32796, as its agent to accept service of process within Florida.

  
Lawrence N. Kellison  
Incorporator

**ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties

  
Lawrence N. Kellison  
Resident Agent

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