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(Requestor's Name)

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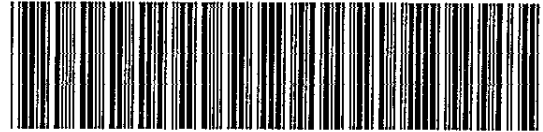
(Business Entity Name)

(Document Number)

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03 APR 17 AM 7:32  
CLERK OF COURT  
TALLAHASSEE, FLORIDA



## ALE HOUSE MANAGEMENT

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Direct Telephone Line: (561)744-3100

Direct Facsimile Line: (561)744-3111

April 16, 2003

Via Fed Ex

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Lakeland Ale House and Raw Bar, Inc.

To Whom it May Concern:

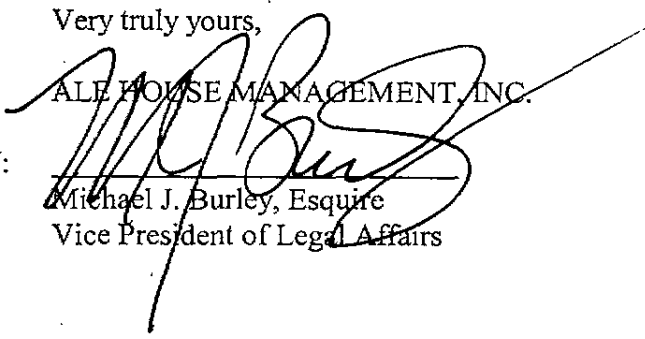
Enclosed herewith are the articles of incorporation for Lakeland Ale House and Raw Bar, Inc. along with our check for \$70.00 representing the filing fee. Please file the articles and send confirmation to us as soon as possible.

Thank you and if you have any questions, please do not hesitate to call.

Very truly yours,

ALE HOUSE MANAGEMENT, INC.

BY:

  
Michael J. Burley, Esquire  
Vice President of Legal Affairs

MJB:ve  
Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**LAKELAND ALE HOUSE AND RAW BAR, INC.**

**03 APR 17 AM 7:32**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of the corporation is **LAKELAND ALE HOUSE AND RAW BAR, INC.**

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purpose of the corporation is to engage in restaurant and lounge business and for any other activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV  
(AUTHORIZED SHARES)**

The aggregate number of shares that the corporation shall have the authority to issue is; One Thousand (1000) shares of capital common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The initial street address in Florida of the initial registered office of the corporation is 612 N. Orange Avenue, Suite C-6, Jupiter, Florida 33458 and the name of the initial registered agent at such address is JACK W. MILLER.

## **ARTICLE VI**

The initial board of directors shall consist of one member who is the registered agent, JACK W. MILLER, whose place of business is at 612 North Orange Avenue, Suite C6, Jupiter, Florida 33458.

The officers of the corporation shall be as follows:

**JACK W. MILLER** - **PRESIDENT**  
**612 North Orange Avenue**  
**Suite C-3**  
**Jupiter, Florida 33458**

**RAY HOLDEN** - **VICE PRESIDENT OF OPERATIONS**  
**612 North Orange Avenue**  
**Suite C-3**  
**Jupiter, Florida 33458**

**THOM PATTERSON** - **VICE PRESIDENT OF DEVELOPMENT**  
**612 North Orange Avenue**  
**Suite C-3**  
**Jupiter, Florida 33458**

## **ARTICLE VII**

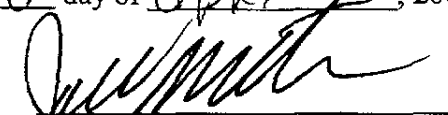
The name and address of the initial incorporator is as follows:

**JACK W. MILLER**  
**612 N. Orange Avenue**  
**Suite C-6**  
**Jupiter, Florida 33458**

ARTICLE VIII

There shall be no cumulative voting.

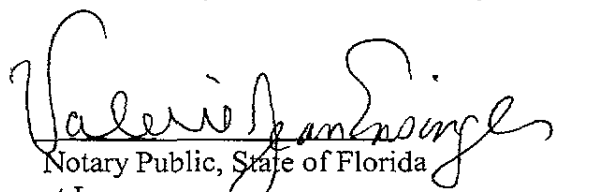
IN WITNESS WHEREOF, the undersigned Incorporator, JACK W. MILLER, has executed these Articles of Incorporation on this 16 day of April, 2003.

  
\_\_\_\_\_  
JACK W. MILLER  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BE IT KNOWN that on the 16 day of April, 2003, before me, a Notary Public, duly commissioned in and for the above County and State, personally appeared JACK W. MILLER and personally known to me to be the same person described in and who executed the Articles of Incorporation, to be his act and deed, and did take an oath.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of Office the day and year last above written.

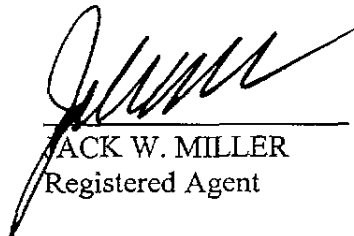
  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large  
Valerie Jean Ensinger  
Printed Name of Notary Public  
My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

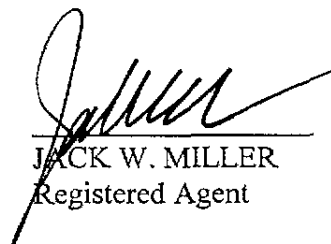
In compliance with Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted: LAKELAND ALE HOUSE AND RAW BAR, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 612 N. Orange Avenue, Suite C-6, Jupiter, Florida 33458, has named JACK W. MILLER, as its agent to accept service of process within Florida.

DATED this 16<sup>th</sup> day of April, 2003.

  
JACK W. MILLER  
Registered Agent

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.

DATED this 16<sup>th</sup> day of April, 2003.

  
JACK W. MILLER  
Registered Agent

03 APR 17 AM 7:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED