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Account Name : BUSINESS FILINGS
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FILED
2003 MAY 21 AM 9:30
CLERK OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Banshee's Old Tyme Tavern, Inc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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2003 MAY 21 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Banshee's Old Tyme Tavern, Inc****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
2225 S. Ridgewood Ave., S. Daytona, Florida 32119.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to be a steakhouse grill that will serve as a watering hole ad eatery.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Sherry Bentley, 1974 Myrtle Jo. Dr., Ormond, Florida 32174.**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Business Filings Incorporated

Date: 5/21/2003

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 5/21/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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