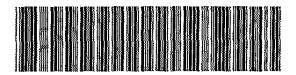
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

6.03/2

TRANSMITTAL LETTER

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

SUBJECT:RO	SE AND CROWN PUB & E				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	i a check for:		
_		_			
\$70.00	☑ \$78.75	\$78.75	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
			& Certificate of		
			Status		
		ADDITIONAL CO	PY REQUIRED		
FROM:	GARY DAVIS				
, , , , , - '	Name	(Printed or typed)			
	3680 W. COMMERCIAL I	BLVD.			
	Address				
	FT. LAUDERDALE, FL 33309				
. :	City,	State & Zip	<u> </u>		
	954-731-6245				
<u>.</u>	Daytime 7	elephone number			

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

ROSE AND CROWN PUB & EATERY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

The business address is: 3680 W. COMMERCIAL BLVD. Ft. Lauderdale, FL 33309

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000) shares of One (\$1.00) par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Gary Davis-President 3621 NW 95 Ter. Unit 502 Sunrise, FL 33351

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Gary Davis 3680 W. Commercial Blvd. Ft. Lauderdale, FL 33309

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Gary Davis 3621 NW 95 Ter. Unit 502 Sunrise, FL 33351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I gin familiar with and accept the appointment as registered agent and agree to act in this capacity

5-19-03

Date