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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

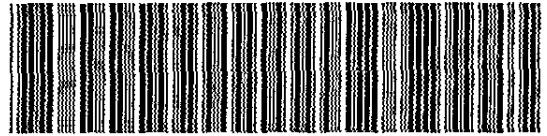
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-02-03
LFB

TRANSMITTAL LETTER

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

SUBJECT: ROSE AND CROWN PUB & EATERY INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GARY DAVIS

Name (Printed or typed)

3680 W. COMMERCIAL BLVD.

Address

FT. LAUDERDALE, FL 33309

City, State & Zip

954-731-6245

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

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

ARTICLE VII INCORPORATOR

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gary Davis
Signature/Registered Agent

5-19-03
Date

Gary Davis
Signature/Incorporator

5-19-03
Date