

P03000141016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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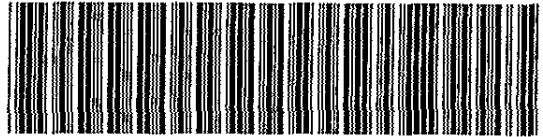
(Business Entity Name)

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A-1 Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive ~ Suite D ~ Brandon, Florida 33511
Phone 813-681-1099 ~ Fax 813-681-1090

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November 18, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

Subject: PIRATES COVE BAR & GRILL, INC.

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of corporation shall be:

PIRATES COVE BAR & GRILL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

827 WEST BLOOMINGDALE AVENUE
BRANDON, FLORIDA 33511

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS

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

Linda Cummin - President/Director
4421 Winding River Drive
Valrico, Florida 33594

Duane DuBay - Vice President/Director
4421 Winding River Drive
Valrico, Florida 33594

Linda Cummin - Secretary/Director
4421 Winding River Drive
Valrico, Florida 33594

Linda Cummin - Treasurer/Director
4421 Winding River Drive
Valrico, Florida 33594

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ARTICLE VI REGISTERED AGENT

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

Linda Cummin
4421 Winding River Drive
Valrico, Florida 33594

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Linda Cummin
4421 Winding River Drive
Valrico, Florida 33594

ARTICLE VIII CORPORATE EXISTENCE

The date when corporate existence shall commence shall be:

November 20th, 2003

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



Signature/Registered Agent



Signature/Incorporator

11/18/03

Date

11/18/03

Date