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(Requestor's Name)

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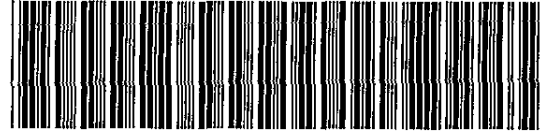
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/09/04--01018--015 **157.50

EFFECTIVE DATE
03/04/2009

RECEIVED
TALLAHASSEE, FLORIDA

04 MAR -8 PM 1:07

FILED

TRANSMITTAL LETTER

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

SUBJECT: SULLIVAN'S ALE HOUSE, INC. *+ Balance T₄ S₁/S₂ 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: Terence T. Sullivan

Name (Printed or typed)

520 N.W. 161 Avenue

Address

Pembroke Pines, Fl. 33028

City, State & Zip

954-430-8255

Daytime Telephone number

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

*78.75
+ 78.75*

157.50

EFFECTIVE DATE
03/04/2004

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be in the order of preference:

- 1st. Sullivan's Ale House, Inc.
- 2nd.
- 3rd.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

520 N.W. 161 Avenue
Pembroke Pines, Fl. 33028

Telephone: (954) 430-8255

ARTICLE III SHARES

The number of shares of stock that the corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent(s) are:

Jennie N. Sullivan
520 N. W. 161 Avenue
Pembroke Pines, FL. 33028

ARTICLE V INCORPORATOR

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under of the State of Florida, and all rights, duties and obligation, are to be determined in accordance with the laws of the State of Florida. The name and address of the incorporator of these Articles of Incorporation is:

Terence T. Sullivan
520 N.W. 161 Avenue
Pembroke Pines, Fl. 33028

ARTICLE VI DURATION

This corporation shall commence existence upon the effective filing of these Articles of Incorporation with an incorporation date of March 4, 2004 by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE VII PURPOSE

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz.:

- (1) Transact any and all activities permitted under the laws of the United States and the State of Florida.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate name.

ARTICLE VIII CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock with par value of Ten Dollars (\$10.) per share. Unless otherwise stated in these articles, or in amendment to these articles, there shall be only (1) class of stock of this corporation.

ARTICLE IX VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her pro rata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased and once increased, may be decreased from time to time by the by-laws. The name and address of the initial director of this corporation is:

Terence T. Sullivan
520 N.W. 161 Avenue
Pembroke Pines, Fl. 33028

ARTICLE XII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XIII RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

<u>Name</u>	<u>Number of Stock</u>
Terence T. Sullivan	60
Jennie N. Sullivan	40

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XIV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE XV MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE XVI POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XVII DIRECTORS RESIDENCY AND COMPENSATION

Directors of this corporation must be residents of the State of Florida. The shareholders of this corporation shall have exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XVIII REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any director from office during his/her term.

ARTICLE XIX DIRECTOR QUORUM VOTING

All of the directors shall constitute a quorum for a meeting of the directors. If a quorum is present, the affirmative vote of all the directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of Directors.

ARTICLE XX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XXI SUB CHAPTER

It is the intention of the undersigned incorporator to be treated as a "Small Business Corporation". Non-sub chapter S .

ARTICLE XXII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, and/or any amendment thereto, and any right conferred upon the shareholders is subject to this provision.

Articles of Incorporation
of
SULLIVAN'S ALE HOUSE, Inc.

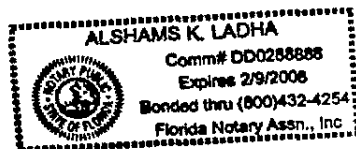
In Witness Whereof, the undersigned Incorporators have executed these Articles of Incorporation, on this 4th day of March 2004.



Terence T. Sullivan
Incorporator

STATE of Florida }
 }SS:
COUNTY of BROWARD }

THE FOREGOING instrument was acknowledged, and was sworn to, before me, on this 4th day of March 2004, by Terence T. Sullivan and Jennie N. Sullivan, known to me, to be the persons whose names are subscribed hereto, and who acknowledged that they executed the same, for the purposes therein contained.

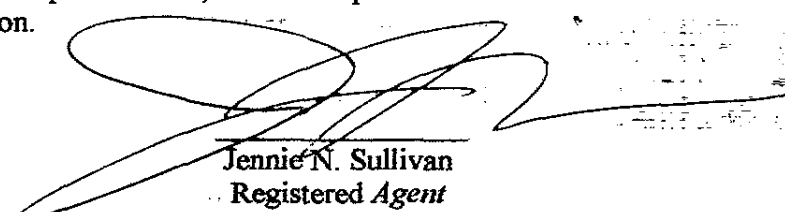
IN WITNESS WHEREOF, I hereunto set my hand, and official seal.




Notary Public
State of Florida

The written acceptance of the registered agent:

I hereby verify that I am familiar with, and accept the duties, and the responsibilities as the Registered Agent, for the said Corporation.


Jennie N. Sullivan
Registered Agent