

PO4000080744

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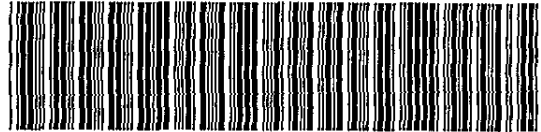
(Business Entity Name)

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2004 MAY 17 PM 12:21

CLERK OF STATE
TALLAHASSEE FLORIDA

625
W04-17702

5/20/04

LAW OFFICES
RYAN & RYAN, LLC
THIRD FLOOR
700 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN*
JOSHUA S. PINSKY
**Board Certified City,
County and Local
Government Lawyer*

April 28, 2004

TELEPHONE (954) 920-2921
FACSIMILE (954) 921-1247

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Barking Moose, Inc.
Our File No. 19069E

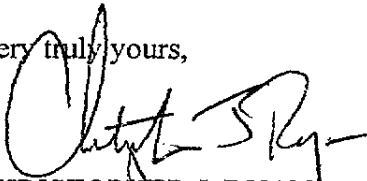
Greetings:

Enclosed please find an original and one copy of the Articles of Incorporation of The Barking Moose, Inc. which we request that you file in the official records of the Secretary of State. Enclosed also please find our trust account check number 3535 in the amount of \$70.00 in payment of the filing fee for this service.

We request that you return a time-stamped copy of the enclosed document to the undersigned at the above listed address.

Thank you for your assistance in this matter, and please feel free to contact me if you have any questions regarding same.

Very truly yours,


CHRISTOPHER J. RYAN

CJR/cbe
Enclosures

cc: The Barking Moose, Inc.

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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 7, 2004

CHRISTOPHER J. RYAN, ESQ.
700 EAST DANIA BEACH BLVD.
THIRD FLOOR
DANIA BEACH, FL 33004-3090

SUBJECT: THE BARKING MOOSE, INC.
Ref. Number: W04000017702

We have received your document for THE BARKING MOOSE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 804A00031628

**ARTICLES OF INCORPORATION
OF
THE BARKING MOOSE, INC.**

FILED
2004 MAY 17 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be **THE BARKING MOOSE, INC.**

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, owning , managing and operating an alcoholic beverage establishment, and to generally do any and all things necessary, pertinent and convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise

thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be SEVEN THOUSAND FIVE HUNDRED SHARES (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT ADDRESS

The principal place of business of this corporation shall be at 2367 Wilton Drive, Wilton Manors, Broward County, Florida 33305, and the street address of its initial registered agent office shall be at 2367 Wilton Drive, Wilton Manors, Broward County, Florida 33305, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of the original registered agent is KING WILKINSON, whose address is 2367 Wilton Drive, Wilton Manors, Broward County, Florida 33305.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than four
(4).

ARTICLE VIII

DIRECTORS

The name and post office address of the first Board of Director of this corporation who shall hold office for the first year, or until her successors are elected and have qualified, shall be:

BARBARA LUNDE GAFFNEY
2367 Wilton Drive
Wilton Manors, FL 33305

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

BARBARA LUNDE GAFFNEY
2367 Wilton Drive
Wilton Manors, FL 33305

ARTICLE X

SPECIAL CHARTER PROVISIONS

The Directors and Officers of this corporation need not be shareholders.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be May 17, 2004.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 20th day of April,

2004.

Barbara Lunde Gaffney
BARBARA LUNDE GAFFNEY

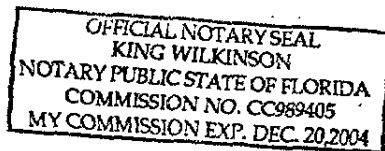
STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, BARBARA LUNDE GAFFNEY to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Wilton Manors, Broward County, Florida, this 20th day of April, 2004.

King Wilkinson
Notary Public

My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Address of the Officer and Director.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

THE BARKING MOOSE, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 2367 Wilton Drive, Wilton Manors, Broward County, Florida 33305, has named KING WILKINSON located at 2367 Wilton Drive, Wilton Manors, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICER:

| <u>NAME</u> | <u>TITLE</u> | <u>SPECIFIC ADDRESS</u> |
|-----------------------|-------------------------------|--|
| BARBARA LUNDE GAFFNEY | President/Treasurer/Secretary | 2367 Wilton Drive Wilton Manors, FL 33305 |

BOARD OF DIRECTORS:

| | |
|-----------------------|--|
| BARBARA LUNDE GAFFNEY | 2367 Wilton Drive Wilton Manors, FL 33325 |
|-----------------------|--|

Dated this day of 20th April, 2004.


BARBARA LUNDE GAFFNEY

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


KING WILKINSON
Registered Agent

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CLERK OF STATE
TALLAHASSEE FLORIDA