

**Electronic Articles of Incorporation
For**

P04000098948
FILED
June 30, 2004
Sec. Of State
ysquire

SOFT TAILS EATERY & PUB, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOFT TAILS EATERY & PUB, INC.

Article II

The principal place of business address:

6032 SEMINOLE BLVD.
SEMINOLE, FL. 33777

The mailing address of the corporation is:

6032 SEMINOLE BLVD.
SEMINOLE, FL. 33777

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

KAREN M HILL
566 BOCA CIEGA PT. BLVD. N
SAINT PETERSBURG, FL. 33708

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KAREN M. HILL

Article VI

The name and address of the incorporator is:

KAREN M. HILL
566 BOCA CIEGA PT. BLVD. N

SAINT PETERSBURG, FL 33708

Incorporator Signature: KAREN M. HILL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KAREN M HILL
566 BOCA CIEGA PT. BLVD. N
SAINT PETERSBURG, FL. 33778

Title: P
VIRGINIA FATIGATI
10485 125 N.
LARGO, FL. 33773

Title: S, T
KAREN M HILL
566 BOCA CIEGA PT. BLVD. N
SAINT PETERSBURG, FL. 33708

Article VIII

The effective date for this corporation shall be:

07/01/2004