

**Electronic Articles of Incorporation
For**

P04000106011
FILED
July 16, 2004
Sec. Of State
acrum

THE BOATHOUSE 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:

THE BOATHOUSE PUB, INC.

Article II

The principal place of business address:

1232 N. TAMIAMI TRAIL
N. FT MYERS, FL. 33903

The mailing address of the corporation is:

4912 ORANGE GROVE BLVD
N. FT MYERS, FL. 33903

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:

MARJORIE A MATHERS
4912 ORANGE GROVE BLVD
N. FT MYERS, FL. 33903

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

P04000106011
FILED
July 16, 2004
Sec. Of State
acrum

Registered Agent Signature: MARJORIE A. MATHERS

Article VI

The name and address of the incorporator is:

MARJORIE A. MATHERS
4912 ORANGE GROVE BLVD

N. FT MYERS FL 33903

Incorporator Signature: MARJORIE A. MATHERS

Article VII

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

Title: P
WILLIAM R MATHERS
4912 ORANGE GROVE BLVD
N. FT MYERS, FL. 33903

Title: V
JAMES BISHOP
3837 HIDDEN ACRES
N. FT MYERS, FL. 33903

Title: S
MARJORIE A MATHERS
4912 ORANGE GROVE BLVD
N. FT MYERS, FL. 33903

Title: T
MARJORIE A MATHERS
4912 ORANGE GROVE BLVD
N. FT MYERS, FL. 33903

Title: D
MARY OXNER
664 CANEL ST.
N. FT MYERS, FL. 33903