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TRANSMITTAL LETTER

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

SUBJECT:	CT:TIBB'S SPORT'S PUB, INC.			
	(PROPOSED CORPORA	ATE NAME <u>MUST INCL</u> 	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	l a check for:	
\$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Status Piling Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	TIBB'S SPORT'S PUB, INC. Name (Printed or typed)			
	5537 SHELDON ROAD (SUITE-0) Address			
	TAMPA, FLORIDA 33615 City, State & Zip			
	813-884-1333 Daytime Telephone number			

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

ARTICLES OF INCORPORATION

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

04 AUG 24 PM 2: 37

ARTICLE I NAME

The name of the corporation shall be:

TIBB'S SPORT'S PUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5537 SHELDON ROAD (SUITE-0) TAMPA, FLORIDA 33615

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: A RETAIL FAMILY STYLE RESTAURANT THAT PROVIDES MULTI TELEVISION SPORT EVENT VIEWING

ARTICLE IV SHARES

The number of shares of stock is: ONE HUNDRED (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RICHARD A. TIBBETTS (PRESIDENT/TREASURER) 5537 SHELDON ROAD (SUITE-0) TAMPA, FLORIDA 33615

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RICHARD A. TIBBETS 5537 SHELDON ROAD (SUITE-0) TAMPA, FLORIDA 33615

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD A. TIBBETTS 5537 SHELDON ROAD (SUITE-0) TAMPA, FLORIDA 33615

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, fram familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

9-19-04 Date 9-19-04