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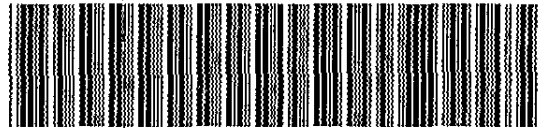
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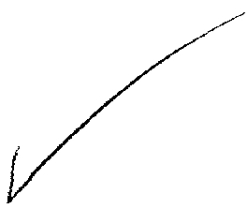
**EFFECTIVE DATE**

08-19-04

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04 AUG 25 AM 7:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



8/28/26

**ROBERT R. CYRUS**  
ATTORNEY AT LAW

214-A NORTH THIRD STREET  
LEESBURG, FLORIDA 34748

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E-MAIL: bcyrus@earthlink.net

REPLY TO:  
POST OFFICE BOX 491635  
LEESBURG, FLORIDA 34749-1635

August 20, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **O'BRIAN'S RESTAURANT AND PUB, INC.**

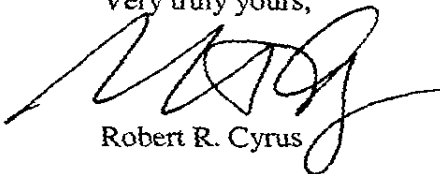
**EFFECTIVE DATE**

08-19-04

Dear Sir:

Enclosed please find proposed Articles of Incorporation, in duplicate, for the above-referenced corporation, along with my check in the amount of \$78.75 to cover filing fee and the return to me of one certified copy.

Very truly yours,



Robert R. Cyrus

RRC/bl  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
O'BRIAN'S RESTAURANT AND PUB, INC.**

FILED  
04 AUG 25 AM 7:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation is **O'BRIAN'S RESTAURANT AND PUB, INC.** The principal place of business is 1690 Citrus Boulevard, Leesburg, Florida, 34748, and the mailing address is the same.

**ARTICLE II. DURATION**

This corporation shall begin its existence August 19, 2004.

**EFFECTIVE DATE**  
08-19-04

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7500) Shares, par value ONE DOLLAR (\$1.00) per share, all of which shall be Common Shares.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 214-A North Third Street, Leesburg, Florida, 34748, and the name of the initial registered agent of this corporation at that address is **Robert R. Cyrus**.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1) nor more than four (4). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Brian S. Kenney	1690 Citrus Boulevard Leesburg, FL 34748
Sara A. Kenney	1690 Citrus Boulevard Leesburg, FL 34748

## ARTICLE VIII. INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Brian S. Kenney	1690 Citrus Boulevard Leesburg, FL 34748
Sara A. Kenney	1690 Citrus Boulevard Leesburg, FL 34748

## ARTICLE IX. INDEMNIFICATION

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

## ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of August, 2004.

  
BRIAN S. KENNEY

  
SARA A. KENNEY

FILED  
04 AUG 25 AM 7:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 20 day of August, 2004, by **BRIAN S. KENNEY and SARA A. KENNEY**, Incorporators to these Articles of Incorporation.

*Betty Locke*

Notary Public



**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent, I hereby accept the duties and obligations of Section 607.325, Florida Statutes.

*Robert R. Cyrus*  
**ROBERT R. CYRUS**