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CLERK OF STATE
TALLAHASSEE, FLORIDA

12-29

TRANSMITTAL LETTER

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

SUBJECT: THE ISLAND PUB, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TIMOTHY J. FLOCK
Name (Printed or typed)

745 12TH AVENUE S. SUITE "G"
Address

NAPLES, FLORIDA 34102
City, State & Zip

(239) 649-8812
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

ARTICLE I NAME

The name of the corporation shall be:

THE ISLAND PUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

745 12TH AVENUE S. SUITE "G"
NAPLES, FLORIDA 34102

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE A RESTAURANT
AND TO ENGAGE IN ANY ACTIVITIES OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES OR
FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

EIGHT THOUSAND (8,000) SHARES.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

TIMOTHY J. FLOCK
745 12TH AVENUE S. SUITE "G"
NAPLES, FLORIDA 34102

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TIMOTHY J. FLOCK
745 12TH AVENUE S. SUITE "G"
NAPLES, FLORIDA 34102

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

Signature/Registered Agent

TIMOTHY J. FLOCK

12/28/04

Date

Signature/Incorporator

TIMOTHY J. FLOCK

12/28/04

Date

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TALLAHASSEE, FLORIDA