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05 AUG 12 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/15/05
BAK

TRANSMITTAL LETTER

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

SUBJECT: MEAN GENE'S II, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: EUGENE A. SULLIVAN
Name (Printed or typed)

7703 Bramblewood Drive
Address

Port Richey, Florida 34668
City, State & Zip

(727)849-3677
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)

ARTICLE I NAME

The name of the corporation shall be: MEAN GENE'S II, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 13330 U. S. Highway 19, Hudson, Florida 34667.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to own and operate a bar and restaurant business and any allied or related business.

ARTICLE IV SHARES

The number of shares of stock is: 5,000 of common stock at a \$1.00 par value/\$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

EUGENE A. SULLIVAN - President/Secretary/Treasurer/Director
7703 Bramblewood Drive
Port Richey, Florida 34668

ARTICLE VI REGISTERED AGENT

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

EUGENE A. SULLIVAN
13330 U. S. Highway 19
Hudson, Florida 34667

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EUGENE A. SULLIVAN
13330 U. S. Highway 19
Hudson, Florida 34667

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

Eugene A Sullivan
Signature/Registered Agent
EUGENE A. SULLIVAN

August 9, 2005
Date

Eugene A Sullivan
Signature/Incorporator
EUGENE A. SULLIVAN

August 9, 2005
Date