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(Business Entity Name)

(Document Number)

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02/06/06--01060--007 \*\*78.75

EFFECTIVE DATE  
02/07/2006

2006 FEB -6 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Wilmington FEB 09 2006

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32314

SUBJECT: THE TAVERN, INC.

(Proposed corporate name - must include suffix)

Enclosed is 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: A BETTER BUSINESS & TAX SERVICE

Name (Printed or typed)

600 Goodlette Road North, Ste. 104

Address

Naples, FL 34102

City, State & Zip

941-263-0829

Daytime Telephone number

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

**THE TAVERN, INC.  
11397 TAMiami TRAIL EAST  
NAPLES, FLORIDA 34119**

Department of State-Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for **THE TAVERN, INC.**

Dear Sirs:

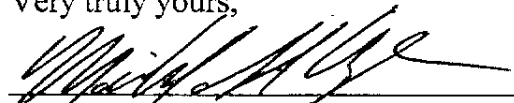
I enclose the original of the Articles of Incorporation for **THE TAVERN, INC.** Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

  
MICHAEL L. ST. ONGE, Treasurer

HW/jaa

Enclosures

Fees as follow:

Certified Copy  
Filing Fee for Articles  
Registered Agent

**ARTICLES OF INCORPORATION  
Of**

**THE TAVERN, INC.**

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

**Article I  
Corporate Name and Address**

**EFFECTIVE DATE**  
02/07/2006

The name of the Corporation is **THE TAVERN, INC.**, and the street address of the Corporation is:

**11397 TAMIAMI TRAIL EAST  
NAPLES, FLORIDA 34119**

**Article II  
Corporate Purposes**

The Corporation is organized to function as **SPORTS BAR** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**Article III  
Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**Article IV  
Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**11397 TAMIAMI TRAIL EAST  
NAPLES, FLORIDA 34119**

The name of the initial registered agent of the Corporation at the registered office shall be **MICHAEL L. ST. ONGE**.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Article V**  
**Initial Board of Directors**

The initial Board of Directors of the Corporation shall be comprised of **FOUR (4)** person(s). The name and address of the initial Director(s) is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JANET A. ST. ONGE	5301 CONFEDERATE AVENUE NAPLES, FLORIDA 34113
LORI WRIGHT	2551 ESTY AVENUE, UNIT C2 NAPLES, FLORIDA 34112
DAVID WRIGHT	2551 ESTY AVENUE, UNIT C2 NAPLES, FLORIDA 34112
MICHAEL L. ST. ONGE	5301 CONFEDERATE AVENUE NAPLES, FLORIDA 34113

**Article VI**  
**Incorporator**

The name and address of the Incorporator of the Corporation is:

MICHAEL L. ST. ONGE  
THE TAVERN, INC.  
11397 TAMIAMI TRAIL EAST  
NAPLES, FLORIDA 34119

**Article VII**  
**Commencement of Existence**

The Corporation shall be deemed to commence on the 7<sup>TH</sup> day of **FEBRUARY**,  
**2006.**

**Article VIII**

**Duration**

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 1<sup>ST</sup> day of **FEBRUARY, 2006.**



**MICHAEL L. ST. ONGE**

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **MICHAEL L. ST. ONGE** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that **he** subscribed to these Articles of Incorporation this 1<sup>ST</sup> day of **FEBRUARY, 2006.**




Notary Public, Helen Watson

My Commission Expires: 08-13-2005

**ACCEPTANCE OF REGISTERED AGENT  
FOR**

**THE TAVERN, INC.**

I, **MICHAEL L. ST. ONGE**, having signed the within as registered agent of **THE TAVERN, INC.**, (the Corporation) at the registered address of **11397 TAMiami TRAIL EAST, NAPLES, FLORIDA 34119**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **MICHAEL L. ST. ONGE**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

  
\_\_\_\_\_  
**MICHAEL L. ST. ONGE**  
Registered Agent