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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : 120010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**HEADLYS TAVERN INC.**

Certificate of Status	0
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*2/28*

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## 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 :

HEADLYS TAVERN INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

3411 US HWY 1  
EDGEWATER, FL 32141

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES

### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

#### DIRECTOR - PRESIDENT

LARRY COWART  
3116 MANGO TREE DRIVE  
EDGEWATER, FL 32141

#### DIRECTOR - VICE PRESIDENT

MILDRED C. WARD  
665 RAMSGATE DR.  
OAK HILL FLORIDA 32759

#### SECRETARY - TREASURER

GAYE COWART  
3116 MANGO TREE DRIVE  
EDGEWATER, FL 32141

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

LARRY J. COWART  
3411 US HWY 1  
EDGEWATER, FL 32141

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

LARRY J. COWART  
3411 US HWY 1  
EDGEWATER, FL 32141

\*\*\*\*\*  
*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.*

  
\_\_\_\_\_  
LARRY J. COWART / Registered Agent

2-25-06  
Date

  
\_\_\_\_\_  
LARRY J. COWART/Incorporator

2-25-06  
Date

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