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SECRETARY OF STATE FALLAHASSEE, FLORIDA

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# COVERLETTER

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

SUBJECT: E	uphoria Taver (PROPOSED CORPORA	n, Inc.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status  PPY REQUIRED
FROM:	Virga Law Of	· • • • • • • • • • • • • • • • • • • •	
	231 E. 44 S	tree+ Address	
	Panama City, Fo	L 32401 State & Zip	
	850-215-25	<i>2</i>	

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

Daytime Telephone number





# FLORIDA DEPARTMENT OF STATE Division of Corporations

December 20, 2007

VIRGA LAW OFFICE, INC. 231 E 4TH STREET PANAMA CITY, FL 32401

SUBJECT: EUPHORIA TAVERN, INC.

Ref. Number: W07000061475

We have received your document for EUPHORIA TAVERN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 507A00071043

# ARTICLES OF INCORPORATION OF

## Euphoria Tavern, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The name of the Corporation ("Corporation") is Euphoria Tavern, Inc.

#### ARTICLE II

The existence of the Corporation shall begin on December 27, 2007.

#### ARTICLE III

The street address of the principal office of the Corporation is 13312 Front Beach Road, Panama City Beach, Florida 32407.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 13312 Front Beach Road, Panama City Beach, Florida 32407. The initial registered agent for the Corporation at that address is Jerry Griffin.

#### ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Jerry Griffin (President)

13312 Front Beach Road Panama City Beach, Florida 32407

# Bob Crawford (Vice President)

# 13312 Front Beach Road Panama City Beach, Florida 32407

# ARTICLE VII

The name(s) and street address(es) of the persons signing these articles of incorporation are:

Jerry Griffin 13312 Front Beach Road Panama City Beach, Florida 32407

## **ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE IX

The corporation is formed with the express purpose of conducting any and all business allowed under Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 27<sup>th</sup> day of December, 2007.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Euphoria Tavern, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3), on this 27th day of December, 2007.

CRETARY OF STATE