

**Electronic Articles of Incorporation
For**

P08000002485
FILED
January 08, 2008
Sec. Of State
jshivers

NORTH FORT TAVERN INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NORTH FORT TAVERN INC

Article II

The principal place of business address:

13101 N CLEVELAND AVE
NORTH FORT MYERS, FL. US 33903

The mailing address of the corporation is:

18148 CUTLASS DR
FT MYERS BEACH, FL. US 33931

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

GRANT L PHELAN
18148 CUTLASS DR
FT MYERS BEACH, FL. 33931

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GRANT L PHELAN

Article VI

The name and address of the incorporator is:

GRANT L PHELAN
18148 CUTLASS DR

FT MYERS BEACH FL 33931

Incorporator Signature: GRANT L PHELAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GRANT L PHELAN
18148 CUTLASS DR
FT MYERS BEACH, FL. 33931 US

Title: VP
ANTHONY L PHELAN
18148 CUTLASS DR
FT MYERS BEACH, FL. 33931 US

Title: S
KATHLEEN PHELAN
18148 CUTLASS DR
FT MYERS BEACH, FL. 33931 US

Article VIII

The effective date for this corporation shall be:

01/08/2008