

**Electronic Articles of Incorporation
For**

P08000006870
FILED
January 18, 2008
Sec. Of State
jshivers

BAY PINES BAR & GRILL 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:

BAY PINES BAR & GRILL INC

Article II

The principal place of business address:

9641 BAY PINES BLVD
ST PETERSBURG, FL. 33708

The mailing address of the corporation is:

10398 63RD AVE N
SEMINOLE, FL. 33772

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:

100

Article V

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

PETER C WOLK
10398 63RD AVE N
SEMINOLE, FL. 33772

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

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Registered Agent Signature: PETER C WOLK

Article VI

The name and address of the incorporator is:

PETER C WOLK
10398 63RD AVE N

SEMINOLE, FL 33772

Incorporator Signature: PETER C WOLK

Article VII

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

Title: P
PETER C WOLK
10398 63RD AVE N
SEMINOLE, FL. 33772

Article VIII

The effective date for this corporation shall be:

01/18/2008