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2009 JAN 18 P 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 2 2 2008

## JAMES D. LAMPATHAKIS, P.A.

ATTORNEY AT LAW
1299 MAIN STREET
SUITE E
DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS

(727)736-2000



January 17, 2008

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

RE:

Ta Tys Bar, Inc.

Articles of Incorporation

Dear Department of State:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee \$35.00 Registered Agent Fee \$35.00 TOTAL \$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

James D. Lampathakis, Esq.

JDL/ktb

Enclosures

# FILED

#### ARTICLES OF INCORPORATION OF TA TYS BAR, INC.

2009 JAN 18 🏳 12: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### <u>ARTICLE I - NAME AND ADDRESS</u>

The name and mailing address of the principal office of this Corporation is: Ta Tys Bar, Inc., 12707 Corral Road, Tampa, FL 33626

#### ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of Florida.

#### ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV. - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock".

#### ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 12707 Corral Road, Tampa, FL 33626 and the name of the initial registered agent of this Corporation is Alan L. Bitman.

**ACCEPTANCE** 

I hereby am familiar with and accept the duties and responsibilities as registered agent for

said corporation.

Alan L. Bitman

#### ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The name and address of said director is:

NAME

**ADDRESS** 

Alan L. Bitman

12707 Corral Road, Tampa, FL 33626

## **ARTICLE VII. - INCORPORATOR**

The name and address of the person signing these Articles is:

NAME

**ADDRESS** 

Alan L. Bitman

12707 Corral Road, Tampa, FL 33626

#### STATE OF FLORIDA COUNTY OF PINELLAS

Before me, a Notary Public authorized	to take acknowledgments in the State and County set
orth above, personally appeared Alan L. I	Bitman, known to me and by me to be the person who
executed the foregoing Apticles of Incor	poration, and who has producedw/w as
dentification, # person-/ry /cnow-ex	piring on
P / /	/
IN WITNESS WHEREOF, I hereun	to set my hand and affix my official seal in the State and
County last aforesaid this/7/5d	ay of January, 2008.
	/16/2
(SEAL)	
	NOTARY PUBLIC, State of Florida
JAMES D. LAMPATHAKIS	
MY COMMISSION # DD 673/98	My commission expires:
* 4 CANA * EVOIRES May 28, 2011	District
Bonded Thru Budget Notary Services	Printed name:
	· ************************************
	<u> </u>
	Serial /Commission#
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