

02/21/2008 16:55 FAX 272221633

FISHER & SAULS, P.A.

001/001

**P08000019247**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000045737 3)))



H080000457373ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : FISHER & SAULS, P.A. /so  
Account Number : 076666001271  
Phone : (727) 822-2033  
Fax Number : (727) 822-1633

File : C1861-172641

FILED  
08 FEB 21 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**COCKNEY REBEL PUB ON THE BEACH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

1/1

H08000045737 3

08 FEB 21 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****COCKNEY REBEL PUB ON THE BEACH, INC.****ARTICLE 1: NAME AND MAILING ADDRESS**

The name of this Corporation is **COCKNEY REBEL PUB ON THE BEACH, INC.**, and its principal office or mailing address is 6395 Gulf Boulevard, St. Pete Beach, Florida, 33706.

**ARTICLE 2: DURATION**

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

**ARTICLE 3: PURPOSE**

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

**ARTICLE 4: CAPITAL STOCK**

This Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

**ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 6395 Gulf Boulevard, St. Pete Beach, Florida, 33706, and the name of the initial registered agent is F. Terrance Brabant.

**ARTICLE 6: INITIAL BOARD OF DIRECTORS**

This Corporation initially shall have two directors. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
F. Terrance Brabant	6395 Gulf Boulevard, St. Pete Beach, Florida, 33706
Taina Eve Brabant	6395 Gulf Boulevard, St. Pete Beach, Florida, 33706

Prepared by:  
Robert Kapusta, Jr.  
FBN: 441538  
Fisher & Sauls, P.A.  
100 Second Avenue South  
St. Petersburg, Florida 33701  
(727) 822-2033

H08000045737 3

H08000045737 3

**ARTICLE 7: INCORPORATOR**

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

**NAME**

**ADDRESS**

F. Terrance Brabant 6395 Gulf Boulevard, St. Pete Beach, Florida, 33706

**ARTICLE 8: PREEMPTIVE RIGHTS**

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of issue then bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

**ARTICLE 9: INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE 10: BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE 11: AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
21<sup>st</sup> day of FEBRUARY 2008.

  
F. Terrance Brabant

"Incorporator"

FILED

H08000045737 3

08 FEB 21 PM 2:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 21 day of February 2008

  
F. Terrell Brabant, Registered Agent