

**Electronic Articles of Incorporation
For**

P08000047075
FILED
May 09, 2008
Sec. Of State
clewis

DAN'S PUB & 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:

DAN'S PUB & GRILL, INC.

Article II

The principal place of business address:

925 COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

925 COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

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:

1000

Article V

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

MARJORIE E COOK
925 COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

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

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Registered Agent Signature: MARJORIE E. COOK

Article VI

The name and address of the incorporator is:

MARJORIE E COOK
925 COURTENAY PARKWAY

MERRITT ISLAND, FL 32953

Incorporator Signature: MARJORIE E. COOK

Article VII

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

Title: P
MARJORIE E COOK
925 COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

Title: VP
DAN R COOK
925 COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

Title: S
MARJORIE E COOK
925 COUTENAY PARKWAY
MERRITT ISLAND, FL. 32953

Title: T
DAN R COOK
925 COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

Article VIII

The effective date for this corporation shall be:

05/07/2008