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To:

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

From:

Account Name : THE FLORIDA COMPANY  
Account Number : I20060000001  
Phone : (608) 827-5300  
Fax Number : (608) 824-0405

DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

tavern on the harbor inc.

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **tavern on the harbor inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
193 Ridge Road, Jupiter, Florida 33477

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Samuel Davis, 193 Ridge Road, Jupiter, Florida 33477

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Williams, Asst. Vice President, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Business Filings Incorporated  
Mark Williams, Asst. Vice President

Date: Friday, May 23, 2008

Signature: \_\_\_\_\_

The Florida Incorporating Company, Incorporator  
Mark Williams, A.V.P.

Date: Friday, May 23, 2008

The document was prepared by: The Florida Incorporating Company, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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