

**Electronic Articles of Incorporation  
For**

P08000052386  
FILED  
May 27, 2008  
Sec. Of State  
bmcknight

TAN TURTLE TAVERN, 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:

TAN TURTLE TAVERN, INC.

**Article II**

The principal place of business address:

618 N. YACHTSMAN DR.  
SANIBEL, FL. 33957

The mailing address of the corporation is:

618 N. YACHTSMAN DR.  
SANIBEL, FL. 33957

**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:

500

**Article V**

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

LEIGH M FISHER  
1420 SE 47TH STREET  
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: LEIGH M. FISHER

### **Article VI**

The name and address of the incorporator is:

ROBERT DEGENNARO  
618 N. YACHTSMAN DR.

SANIBEL, FL 33957

Incorporator Signature: ROBERT DEGENNARO

### **Article VII**

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

Title: P, T  
ROBERT DEGENNARO  
618 N. YACHTSMAN DR.  
SANIBEL, FL. 33957

Title: VP S  
CATHERINE DEGENNARO  
618 N. YACHTSMAN DR.  
SANIBEL, FL. 33957

### **Article VIII**

The effective date for this corporation shall be:

05/23/2008