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2008 AUG 18 A 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

80-81-8

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** RICHY'S THEMES RESTAURANT AND SPORTS LOUNGE INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: T. STARLING  
Name (Printed or typed)

1400 GANDY BLVD SUITE 113  
Address

SAINT PETERSBURG, FL 33702  
City, State & Zip

727 459 8878  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**RICHY'S THEMES RESTAURANT AND SPORTS LOUNGE INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

6401 NORTH NEBRASKA AVE.  
TAMPA, FL 33604

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

TITLE:CEO  
RICHARD SMITH  
PO BOX 22704  
SAINT PETERSBURG, FL 33742

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

T.STARLING  
1400 GANDY BLVD. SUITE 113  
SAINT PETERSBURG, FL 33702

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

RICHARD SMITH  
PO BOX 22704  
SAINT PETERSBURG, FL 33742

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent



Signature/Incorporator

8-14-08

Date

8-14-08

Date

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