

**Electronic Articles of Incorporation  
For**

P08000111430  
FILED  
December 30, 2008  
Sec. Of State  
jshivers

MARK ANTHONY'S BAR AND 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:

MARK ANTHONY'S BAR AND GRILL, INC.

**Article II**

The principal place of business address:

616 10TH ST E  
BRADENTON, FL. 34208

The mailing address of the corporation is:

PO BOX 1236  
ELLENTON, FL. 34222

**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:

100

**Article V**

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

LAURIE E. BAKER, P.A.  
515 9TH STREET EAST  
100  
BRADENTON, FL. 34208

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

**P08000111430**  
**FILED**  
**December 30, 2008**  
**Sec. Of State**  
jshivers

Registered Agent Signature: LAURIE E. BAKER

### **Article VI**

The name and address of the incorporator is:

LAURIE E. BAKER  
515 9TH ST E  
100  
BRADENTON, FL 34208

Incorporator Signature: LAURIE E. BAKER

### **Article VII**

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

Title: P  
MARK A GURINGO  
616 10TH ST E  
BRADENTON, FL. 34208

Title: VP  
AMY L MEMINGER  
616 10TH STREET EAST  
BRADENTON, FL. 34208

### **Article VIII**

The effective date for this corporation shall be:

12/30/2008