

**Electronic Articles of Incorporation
For**

P09000042812
FILED
May 13, 2009
Sec. Of State
jshivers

R AND M TAVERNS 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:

R AND M TAVERNS INC

Article II

The principal place of business address:

2515 MOODY BLVD
FLAGLER BEACH, FL. 32136

The mailing address of the corporation is:

101 BREWSTER LANE
PALM COAST, FL. 32136

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:

RONALD L JAFFE
101 BREWSTER LANE
FLAGLER BEACH, FL. 32136

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

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Registered Agent Signature: RONALD L JAFFE

Article VI

The name and address of the incorporator is:

RONALD L JAFFE
101 BREWSTER LANE

PALM COAST, FLORIDA 32137

Incorporator Signature: RONALD L JAFFE

Article VII

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

Title: P
RONALD L JAFFE
101 BREWSTER LANE
PALM COAST, FL. 32137

Title: VP
RONALD L JAFFE
101 BREWSTER LANE
PALM COAST, FL. 32137

Title: S
RONALD L JAFFE
101 BREWSTER LANE
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

05/13/2009