

**Electronic Articles of Incorporation
For**

P10000040242
FILED
May 10, 2010
Sec. Of State
dwhite

TAVERN ON THE GREEN, 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:

TAVERN ON THE GREEN, INC.

Article II

The principal place of business address:

121 7TH AVE S.
ST. PETERSBURG, FL. US 33713

The mailing address of the corporation is:

121 7TH AVE S.
ST. PETERSBURG, FL. US 33713

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:

THOMAS HERZHAUSER
165 6TH AVE NE
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: THOMAS HERZHAUSER

Article VI

The name and address of the incorporator is:

THOMAS HERZHAUSER
498 6TH AVE NE

ST. PETERSBURG, FL 33701

Incorporator Signature: THOMAS HERZHAUSER

Article VII

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

Title: D/P
THOMAS HERZHAUSER
165 6TH AVE NE
ST. PETERSBURG, FL. 33713 US

Article VIII

The effective date for this corporation shall be:

05/10/2010