

**Electronic Articles of Incorporation  
For**

P10000093033  
FILED  
November 12, 2010  
Sec. Of State  
rdunlap

AMERICAN EAGLE 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:

AMERICAN EAGLE TAVERN INC.

**Article II**

The principal place of business address:

9360 S. US HWY 441  
SUITE 12  
OCALA, FL. 34480

The mailing address of the corporation is:

9360 S. US HWY 441  
SUITE 12  
OCALA, FL. 34480

**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:

200

**Article V**

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

BRENDA ALLEN  
9320 NW HWY 225A  
OCALA, FL. 34482

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

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Registered Agent Signature: BRENDA ALLEN

### **Article VI**

The name and address of the incorporator is:

KAREN SENA  
PO BOX 13092

TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

### **Article VII**

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

Title: PRES  
BRENDA E ALLEN  
9320 NW HWY 225A  
OCALA, FL. 34482

Title: VP  
DENNIS NELSON  
41 ASPEN ROAD  
OCALA, FL. 34480