

**Electronic Articles of Incorporation  
For**

P11000019267  
FILED  
February 23, 2011  
Sec. Of State  
jshivers

PALM TREE RESTAURANT AND WINE BAR, 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:

PALM TREE RESTAURANT AND WINE BAR, INC.

**Article II**

The principal place of business address:

3222 S. US HIGHWAY 1  
FORT PIERCE, FL. 34950

The mailing address of the corporation is:

3222 S. US HIGHWAY 1  
FORT PIERCE, FL. 34950

**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:

5000 SHARES AT 100 PER SHARE

**Article V**

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

TRACY DAVIS  
501 S. 10TH STREET  
FORT PIERCE, FL. 34950

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

Registered Agent Signature: TRACY DAVIS, ESQ.

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## **Article VI**

The name and address of the incorporator is:

TRACY DAVIS, ESQ.  
501 S. 10TH STREET

FORT PIERCE, FL 34950

Electronic Signature of Incorporator: TRACY DAVIS, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
RED TAVERN  
141 SW EULER CT  
PORT ST. LUCIE, FL. 34953 US

Title: VP  
CHECK OUT TO ME  
1381 SW AMBOY AVENUE  
PORT ST. LUCIE, FL. 34953 US

## **Article VIII**

The effective date for this corporation shall be:

02/18/2011