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(Requestor's Name)

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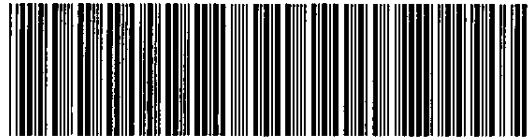
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 11 AM 7:46

APPROVED
AND
FILED

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Greg's Tavern, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Sandra J. Babey, Esq.

Name (Printed or typed)

1401 University Drive, Suite 301

Address

Coral Springs, FL 33071

City, State & Zip

954-753-5471

Daytime Telephone number

debbiestern@bellsouth.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of**

GREG'S TAVERN, INC.

ARTICLE I. NAME

The name of this corporation is:

Greg's Tavern, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRINCIPAL OFFICE/ MAILING ADDRESS

The principal place of business/ mailing address is:

10708 Shore Drive
Boca Raton, FL 33428

ARTICLE VI. REGISTERED AGENT

The name and street address of the initial registered agent of this corporation at that address is:

Greg Neiman
10708 Shore Drive
Boca Raton, FL 33428

ARTICLE VII. INITIAL OFFICERS AND DIRECTORS

Greg Neiman, President and Director
10708 Shore Drive
Boca Raton, FL 33428

Debbie Stern, Executive Vice President and Director
22582 Vista Wood Way
Boca Raton, FL 33428

Greg Thor Neiman, Vice President and Director
10474 – 228th Lane South
Boca Raton, FL 33428

Erik Neiman, Vice President and Director
10474 – 228th Lane South
Boca Raton, FL 33428

Shannon Neiman, Vice President and Director
10474 – 228th Lane South
Boca Raton, FL 33428

ARTICLE XIII. INCORPORATOR

Greg Neiman
10708 Shore Drive
Boca Raton, FL 33428

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

The undersigned hereby submits this document and affirm that the facts stated herein are true. I am aware that the 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..

04-04-11
Date

Greg Neiman
Greg Neiman, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service or process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

04-04-11
Date

Greg Neiman
Greg Neiman, Registered Agent