

P11000041997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

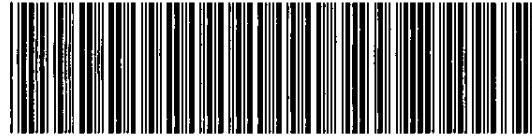
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800202269678

04/20/11--01024--022 **78.75

FILED
11 APR 29 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD
5/2

well 7216/3

MICHAEL L. BREWER

Attorney at Law

500 Canal Street, New Smyrna Beach, Florida 32168

(386) 423-5504

Telecopier: (386) 423-8370

April 25, 2011

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RECEIVED APR 29 2011

RE: Flagler Tavern, Inc.
Your Ref. Number W11000022443
Letter Number: 911A00009729

Dear Sir or Madam:

Pursuant to your letter of April 21, 2011, please find enclosed an original and one copy of the Articles of Incorporation which were amended to correct the registered address for the above referenced corporation.

Upon filing the original, please certify the copy and return same to the undersigned in the envelope provided for your convenience.

Sincerely,

A handwritten signature in cursive script, appearing to read "Michael L. Brewer, Esq.", followed by a flourish.

Michael L. Brewer, Esq.

MLB/mlv
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2011

MICHAEL L BREWER, ESQ.
500 CANAL STREET
NEW SMYRNA BEACH, FL 32168

SUBJECT: FLAGLER TAVERN, INC.
Ref. Number: W11000022443

We have received your document for FLAGLER TAVERN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 911A00009729

ARTICLES OF INCORPORATION

OF

FLAGLER TAVERN, INC.

FILED
11 APR 29 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is FLAGLER TAVERN, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

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 500 shares of \$1.00 par value common stock which shall be designated "Common Stock".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT
AND PRINCIPAL OFFICE

The street address of the initial principal office and registered office of this corporation is 414 Flagler Avenue, New Smyrna Beach, Florida 32169, and the name of the initial registered agent of this corporation at that address is JOHN EVERSHED.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the members of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN EVERSHED	241 Quay Assisi New Smyrna Beach, FL 32169

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN EVERSHED	241 Quay Assisi New Smyrna Beach, FL 32169

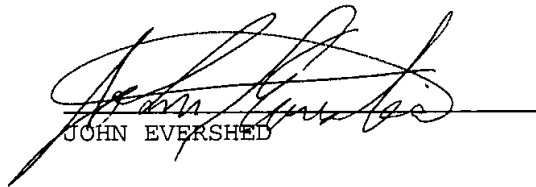
ARTICLE IX INDEMNIFICATION

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

ARTICLE X - AMENDMENT

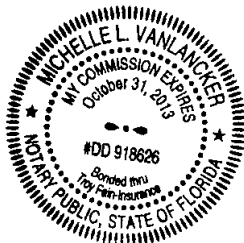
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

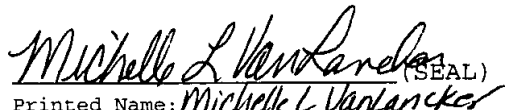
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of April, 2011.


JOHN EVERSHED

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 18th day of April, 2011, by JOHN EVERSHED, who is personally known to me.




Printed Name: Michelle L. VanLancker (SEAL)
Notary Public
Commission # DD 918626
My commission expires: 10/31/2013

FILED
11 APR 29 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

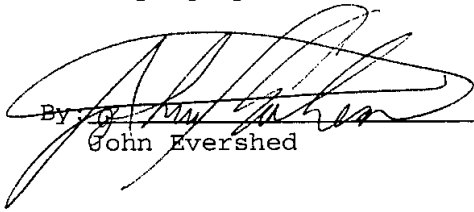
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- FLAGLER TAVERN, INC., desiring to organize under the
laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation at City of New Smyrna
Beach, County of Volusia, State of Florida, has named JOHN
EVERSHED, located at 414 Flagler Avenue, City of New Smyrna Beach,
County of Volusia, State of Florida, as its agent to accept service
of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby agree to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By  _____
John Evershed

Filing Fee \$35.00

FILED
11 APR 29 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA