

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : BUSINESS FILINGS
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FLORIDA PROFIT/NON PROFIT CORPORATION

DiamondBacks Pub and Grub, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JAN 24 PM 12:54

ARTICLE I NAME

The name of the corporation shall be: *DiamondBacks Pub and Grub, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2225 South Ridgewood Ave., South Daytona, Florida 32119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Sharon Manning, 14 Woodlake Dr., Port Orange, Florida 32121
William Cates, 801 Wells Dr., South Daytona, Florida 32119

The initial officers of the corporation are:

William Cates, President, 801 Wells Dr., South Daytona, Florida 32119
Sharon Manning, Vice-President, 14 Woodlake Dr., Port Orange, Florida 32121
Sharon Manning, Secretary, 14 Woodlake Dr., Port Orange, Florida 32121
William Cates, Treasurer, 801 Wells Dr., South Daytona, Florida 32119

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Business Filings Incorporated
Mark Williams, A.V.P.

Date: 24th day of January, 2013

Signature: _____

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 24th day of January, 2013

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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