

**Electronic Articles of Incorporation  
For**

P13000068784  
FILED  
August 19, 2013  
Sec. Of State  
psmith

TIMEOUT FAMILY PUB & GRUB INCORPORATED

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:

TIMEOUT FAMILY PUB & GRUB INCORPORATED

**Article II**

The principal place of business address:

1265 KINGSWAY  
BRANDON, FL. 33510

The mailing address of the corporation is:

27315 POPIEL ROAD  
BROOKSVILLE, FL. 34602

**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:

100

**Article V**

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

LISA BROWN  
27315 POPIEL ROAD  
BROOKSVILLE, FL. 34602

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

Registered Agent Signature: LISA BROWN

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## **Article VI**

The name and address of the incorporator is:

SERGIO GIARDINI  
27311 POPIEL ROAD

BROOKSVILLE FLORIDA 34602

Electronic Signature of Incorporator: SERGIO P GIARDINI

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  
SERGIO P GIARDINI  
27315 POPIEL ROAD  
BROOKSVILLE, FL. 34602

Title: VP  
CARY M KERN  
27315 POPIEL ROAD  
BROOKSVILLE, FL. 34602

Title: S  
LISA A BROWN  
27315 POPIEL ROAD  
BROOKSVILLE, FL. 34602

## **Article VIII**

The effective date for this corporation shall be:

08/15/2013