

**Electronic Articles of Incorporation  
For**

P14000012314  
FILED  
February 07, 2014  
Sec. Of State  
msolomon

TAVERN ON THE GREEN, 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:

TAVERN ON THE GREEN, INC.

**Article II**

The principal place of business address:

121 7TH AVE S.  
ST. PETERSBURG, FL. US 33701

The mailing address of the corporation is:

121 7TH AVE S.  
ST. PETERSBURG, FL. US 33701

**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:

1,000

**Article V**

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

THOMAS HERZHAUSER  
165 6TH AVE NE  
ST. PETERSBURG, FL. 33701

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

Registered Agent Signature: THOMAS HERZHAUSER

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## Article VI

The name and address of the incorporator is:

THOMAS HERZHAUSER  
165 6TH AVE NE

ST. PETERSBURG, FL 33701

Electronic Signature of Incorporator: THOMAS HERZHAUSER

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  
THOMAS HERZHAUSER  
165 6TH AVE NE  
ST. PETERSBURG, FL. 33701 US