

915000098402

(Requestor's Name)

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☐ PICK-UP

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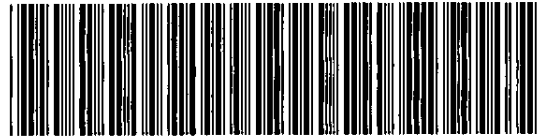
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS

15 DEC - 8 PM 2:16

NOTIFIED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

DEC 10 2015

T. SCHROEDER

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 12/8/15

NAME: WHISKEY JOE'S BAR & GRILL, INC.

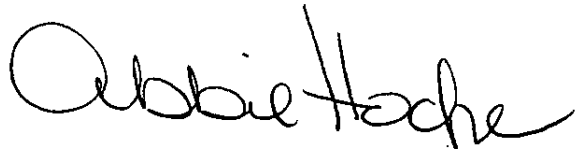
TYPE OF FILING: ARTICLES

COST: 87.50

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A handwritten signature in black ink that reads "Abbie Hodge". The signature is written in a cursive style with a large initial "A".



December 9, 2015

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Whiskey Joe's Bar & Grill, Inc.
Ref. No. W15000079225

Dear Sir or Madam:

We are in receipt of your December 9, 2015, notice rejecting our filing for Whiskey Joe's Bar & Grill, Inc. as the name is unavailable and conflicts with the entity Whiskey Joe's Bar & Grill (T114000001154). Please be advised that Specialty Restaurants Corporation is the owner of both entities, Whiskey Joe's Bar & Grill, Inc., and Whiskey Joe's Bar & Grill (T14000001154) and the related trademark (please see attached Florida Department of State Detail Report).

Accordingly, it is respectfully requested that the Florida Department of State – Division of Corporations, file all documents submitted for the formation of **Whiskey Joe's Bar & Grill, Inc.**

Thank you for your professional courtesy and cooperation.

Very truly yours,

A handwritten signature in black ink, appearing to read 'F. Drelling', is written over the typed name and title. The signature is fluid and cursive in style.

Francis M. Drelling
Vice President/General Counsel

COVER LETTER

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

SUBJECT: WHISKEY JOE'S BAR & GRILL, 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 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

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

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME WHISKEY JOE'S BAR & GRILL, INC.
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

8191 E. Kaiser Blvd.

Anaheim, CA 92808

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To manage, own and/or operate one or more restaurants, bars,
special event, catering services, beach and water activities and related activity centers.

ARTICLE IV SHARES 10,000
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John Tallichet, President

Name and Title: Cecilia Tallichet, Vice President

Address 8191 E. Kaiser Blvd.

Address: 8191 E. Kaiser Blvd.

Anaheim, CA 92808

Anaheim, CA 92808

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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CLERK OF STATE
TALLICHET, CECILIA
FLORIDA

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Paracorp Incorporated
Address: 155 Office Plaza Drive 1st Floor
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Francis M. Drelling
Address: 8191 E. Kaiser Blvd.
Anaheim, CA 92808

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

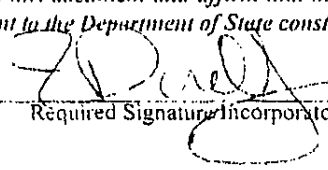
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

See Attached Document

Required Signature Registered Agent

Date

I submit 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.



Required Signature Incorporator

Dec. 3, 2015

Date

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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7950

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 12/04/2015

ENTITY NAME: WHISKEY JOE'S BAR & GRILL,
INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

Sharon Cooke

Sharon Cooke, Assistant Secretary
Paracorp Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILE