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Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
WHISKEY JOE'S BAR & GRILL-PORT RICHEY, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
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COVER LETTER

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

SUBJECT: WHISKEY JOE'S BAR & GRILL - PORT RICHEY, 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

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

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

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

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

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

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
The number of shares of stock is: 10,000

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.
Anaheim, CA 92808

Address: 8191 E. Kaiser Blvd.
Anaheim, CA 92808

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

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15 DEC 17 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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11/03/2015 14:20:00

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, Florida 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>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.</i>	
_____ Required Signature Incorporator	Dec. 3, 2015 _____ Date

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STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 12/04/2015

ENTITY NAME: WHISKEY JOE'S BAR & GRILL-
PORT RICHEY, 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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