

9/6/2018

Division of Corporations

P18000075368

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2018 SEP -6 PM 4:27

**FLORIDA PROFIT/NON PROFIT CORPORATION
WHISKEY JOE'S - MANATEE RIVER, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

18 SEP -6 PM 2:26

Electronic Filing Menu

Corporate Filing Menu

Help

*B Malchow
9/7/18*

COVER LETTER

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

SUBJECT: WHISKEY JOE'S - MANATEE RIVER, 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 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

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

FROM: Rosie Candillo
Name (Printed or typed)
8191 E. Kaiser Blvd.
Address
Anaheim, CA 92808
City, State & Zip
714.279.6135
Daytime Telephone number
rcandillo@scomail.com
E-mail address: (to be used for future annual report notification)

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

18 SEP - 6 PM 3:26

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 - MANATEE RIVER, 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: restaurant and banquet facility

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 - VP/Secretary

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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| | |
|-----------------------|-----------------------|
| 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: John Tallchet
 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 days prior or 90 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

Please see attached agent consent form.

| | |
|-------------------------------------|-------|
| _____ | _____ |
| 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 §817.155, F.S.


 Required Signature/Incorporator

9/5/18
 Date

10 SEP -6 PM 2:26
 TALLCHET

STATE OF FLORIDA
REGISTERED AGENT CONSENT FORM

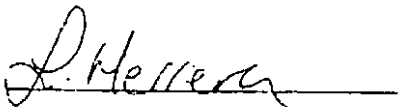
DATE: 09/06/2018

ENTITY NAME: WHISKEY JOE'S - MANATEE RIVER, 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.



Leticia Herrera, Assistant Secretary
Paracorp Incorporated

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TALLAHASSEE, FL