

6/13/2019

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION****Sara-Dora Tavern, Inc.**

Certificate of Status	0
Certified Copy	0
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2019 JUN 13 PM 3:15

19 JUN 13 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
SARA-DORA TAVERN, INC.**

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this Corporation is **Sara-Dora Tavern, Inc.**

**ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION**

The street address of the Corporation's principal office is: 11081 SE 174<sup>th</sup> Loop, Summerfield, FL 34491. The mailing address of this Corporation is: 11081 SE 174<sup>th</sup> Loop, Summerfield, FL 34491.

**ARTICLE III. PURPOSE**

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

*\*\*One hundred (100) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.\*\**

**ARTICLE V. INITIAL OFFICERS AND DIRECTORS**

The name and address of the initial Director is as follows: Donald G. Johnson – 11081 SE 174<sup>th</sup> Loop, Summerfield, FL 34491.

The name and address of the initial officers is as follows: Donald G. Johnson – President, Treasurer, Secretary.

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**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Agent of this Corporation is 1000 West Main Street, Leesburg, FL 34748. The name of the initial Registered Agent of this Corporation at that address is Fred Morrison, Esquire.

**ARTICLE VII. INCORPORATOR**

The name and address of the Incorporator is Donald G. Johnson, 11081 SE 174<sup>th</sup> Loop, Summerfield, FL 34491. The Incorporator of the Corporation assigns to this Corporation his rights under Section 607.0201, *Florida Statutes*, to constitute a Corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as Incorporator to acquire any of the capital stock of this Corporation, this assignment becoming effective on the date corporate existence begins.


**ARTICLE VIII. AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE IX. INDEMNIFICATION**

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12<sup>th</sup> day of June, 2019.

  
Donald G. Johnson, Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE UNDERSIGNED COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- I. The name of the Company is: Sara-Dora Tavern, Inc.
- II. The name and the Florida street address of the registered agent and office are:

Fred Morrison, Esquire  
1000 West Main Street  
Leesburg, FL 34748

**ACCEPTANCE BY REGISTERED AGENT:**

Having been named as Registered Agent and to accept service of process for the above stated company at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 607, Fla. Stat.



Fred Morrison, Esq.  
Registered Agent