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01-03-1995 10:48AM FROM DAVID P. KIRWAN P.A. TO 19849224030 P.01

1/03/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FROM: DAVID P KIRWAN, PA
DEPARTMENT OF STATE 6803 OVERSEAS HWY
STATE OF FLORIDA PO BOX 67
409 EAST GAINES STREET MARATHON FL 33050-
TALLAHASSEE, FL 32399 CONTACT: DAVID P KIRWAN
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((H95000000004))) DOCUMENT TYPE: FLORIDA PROFIT
CORPORATION OR P.A.

NAME: GARYS PUB & BILLIARDS, INC.

FAX AUDIT NUMBER: H95000000004 CURRENT STATUS:

REQUESTED

DATE REQUESTED: 01/03/1995

TIME REQUESTED: 09:27:07

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CERTIFICATE OF STATUS: 0

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DIVISION OF CORPORATIONS

95 JAN -3 AM 10:22

RECEIVED

01-03-1995 18:48PM FROM DAVID P. KIRWAN P.A.

TO

19049224000 P.02

Fax Audit No. H95000000004

**ARTICLES OF INCORPORATION
OF
GARYS PUB & BILLIARDS, INC.**

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

95 JAN -3 AM 10:43

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The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for said corporation:

ARTICLE I - NAME

The name of this corporation is GARYS PUB & BILLIARDS, INC.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and principal address of the initial registered agent of this corporation is as follows:

Gary S. Wood
5271 Overseas Highway
Marathon, FL 33050

The principal address of the office of this corporation is as follows:
5271 Overseas Highway
Marathon, FL 33050

This document prepared by:
David P. Kirwan, P.A.
P. O. Box 500067
Marathon, FL 33050-0067
FL Bar Number 156699

305-743-0375
Fax Audit No. H95000000004

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ARTICLE VI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE VII - INFORMAL ACTION OF SHAREHOLDERS

If the required majority of the shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Shareholders.

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is:

Gary S. Wood
5271 Overseas Highway
Marathon, FL 33050

ARTICLE IX - AMENDMENT OF ARTICLES

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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of January, 1995.



Gary S. Wood, Incorporator

Fax Audit No. H95000000004

01-03-1995 10:52AM FROM DAVID P. KIRWAN P.A.

TO

19049224000 P.04

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Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.



Gary S. Wood, Registered Agent

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TALLAHASSEE, FLORIDA

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TOTAL P.04