

JAN-12-1995 10:13 FROM EMPIRE  
TO DIV CORP ELT FI P.01

ARTICLES OF INCORPORATION  
OF

HONKY TONKS PUB, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is HONKY TONKS PUB, INC..

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of stock by the corporation whether it be previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase his pro-rata share thereof at the same price and under the same terms at which it is offered to others.

Roth & Milne  
Fl. Bar No. 0992569  
(305) 670-9994  
Andrew Cuevas  
9350 S. Dixie Hwy PH 2  
Miami, FL 33156

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ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

ARTICLE VI. BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation in the State of Florida is 1071 North Homestead Boulevard, Homestead, Florida 33030. The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this corporation is Cathy McLaughlin whose address is 1071 North Homestead Boulevard, Homestead, Florida 33030.

ARTICLE IX. DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by the By-laws adopted by the stockholders but there shall always be at least one (1) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in

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The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such member thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken, and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transactions, with the like force and effect as if he were not a Director or Officer of such other corporation or not so interested.

The names and post office address of the initial Directors and Officer of the corporation is:

Director and President is Julie Foglia at 1071 North  
Homestead Boulevard, Homestead, Florida 33030

Director, Vice President, Treasurer and Secretary is  
Cathy McLaughlin at 1071 North Homestead Boulevard,  
Homestead, Florida 33030

The name and post office address of the subscriber to these Articles of Incorporation is Cathy McLaughlin at 1071 North Homestead Boulevard, Homestead, Florida 33030.

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ARTICLE XII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal and has acknowledged and filed in the Office of the Secretary of the State of Florida as Subscriber of Honky Tonks Pub, Inc..

  
CATHY McLAUGHLIN  
CORPORATE SUBSCRIBER

STATE OF FLORIDA)

SS

COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in this state of and county above named to take acknowledgments, personally appeared Cathy McLaughlin, the person described as Subscriber in and who executed the foregoing Articles of Incorporation for Honky Tonks Pub, Inc. to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this January 9, 1995.

(SEAL)

(signature) \_\_\_\_\_ NOTARY PUBLIC, State of Florida

Commission Number:



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DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state naming the agent upon which process may be served and the names and addresses of the officers and directors.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes.

Honky Tonks Pub, Inc., is a corporation organized (or organizing) under the laws of the State of Florida with its principal office located at 1071 North Homestead Boulevard, Homestead, Florida 33030 has named Cathy McLaughlin as its agent to accept service of process within this state.

OFFICERS AND SPECIFIC ADDRESSES

Director and President is Julia Foglia at 1071 North Homestead Boulevard, Homestead, Florida 33030

Director, Vice President, Treasurer and Secretary is Cathy McLaughlin at 1071 North Homestead Boulevard, Homestead, Florida 33030

ACCEPTANCE:

I agree as Resident Agent of Honky Tonks Pub, Inc. to accept Service of Process, to keep the office open during prescribed hours, to post my name (and the names of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law.

BY:

*Cathy McLaughlin*  
Cathy McLaughlin

HonkyTonks\articles

LAW OFFICES  
**ROTH & MILNE**

3150 SOUTH DIXIE HIGHWAY  
PENTHOUSE 2  
MIAMI, FLORIDA 33106

TELEPHONE (305) 670-0004  
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LEONARDO A. ROTH  
ROBERT A. MILNE

HARRISTON ENGLAND AND WALLS  
ATTORNEY FLORIDA

JONATHAN R. RUBIN  
MAURICE E. ROUSSEAU  
ANDREW CHIVAN

OF COUNSEL

ERIC J. KAPLAN, PA  
JOHN W. KALAMON, Esq., PA  
THOMAS D. VARIAN  
DONALD M. KERR

P95000003163  
January 28, 1995

Secretary of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

RE: Honky Tonks Pub, Inc.

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-01/31/95--01080--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed you will find the following:

1. Our check in the amount of \$35.00 which represents your fee for the amendment of the Articles of Incorporation
2. Return envelope
3. Articles of Amendment to Articles of Incorporation (original and one copy)

Please reflect the amendment in the State's records. Please stamp the copy of Amendment enclosed and return it to our office to show that you have received same. Thank you.

Very truly yours,

ROTH & MILNE

*Leonardo A. Roth*  
LEONARDO A. ROTH  
LR:mad  
enc.  
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FILED  
95 JAN 30 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
GIVE  
AUTHOR  
COR. SEC. 1

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HONKY TONKS PUB, INC.

FILED  
JUL 30 PM 4:01  
SECRETARY  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST : That Daniel G. Corcoran shall be the new President and Director of the aforementioned corporation. The address is 1071 North Homestead Blvd., Homestead, FL 33030.

SECOND : That Julie Foglia hereby resigns as President and Director of the aforementioned corporation.

THIRD : The date of this Amendment's adoption is January 13, 1995.

FOURTH : The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this January 13, 1995.

HONKY TONKS PUB, INC.



Daniel G. Corcoran  
DIRECTOR

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