

950000 9223

RECEIVED
FEB -3 AM 11:36
DIVISION OF CORPORATION

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

60000013475418
-02/03/96-01047-027
****122.50 ****122.50

SUBJECT: The Pub Bar and Eatery, Incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and one for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1996 FEB -3 AM 11:13

FILED

FROM: Christopher Grant
Name (printed or typed)

1409 Atkum Drive
Address

TALLAHASSEE, FL 32304
City, State & Zip

(904) 575-2582
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Pub Bar and Eatery, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1312 WEST TENNESSEE STREET

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christopher Grant

1312 WEST TENNESSEE STREET

TALLAHASSEE, FLORIDA 32304

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Christopher Grant - President

1409 ATKINSON DRIVE
TALLAHASSEE, FL 32304

% ownership or stock
100%

Todd Swartzman - Vice President

1271 ORANGE AVENUE
TALLAHASSEE, FL 32301

CHARLES MOUDRY - TREASURER

1271 ORANGE AVENUE
TALLAHASSEE, FL 32301

~~TWA ROSE - SECRETARY~~

~~1409 ATKINSON DRIVE
TALLAHASSEE, FL 32304~~

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of January, 1995.

Christopher L Grant 1-9-95
Signature

Todd Swartzman 1-9-95
Signature

Charles J Moudry 1-9-95
Signature

Articles of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Pub Bar and Eatery, Incorporated

2. The name and address of the registered agent and office is:

Christopher Grant
1312 WEST TENNESSEE STREET
(Name)
TALLAHASSEE, FLORIDA 32304
(P.O. Box not acceptable)
(City/State/Zip)

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1995 FEB -3 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Christopher Grant
(Signature)

1-9-95
(Date)

P95000009223

Charles Mauch
(Requestor's Name)
1271 Orange Ave.
(Address)
TALLAHASSEE, FL 32300 812-8741
(City, State, Zip) (Phone #)

200000 14124362
-03/08/95--01043--015
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Pub Bar & Eatery, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

3-9-95

12:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
95 MAY -3 12:11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
8



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

March 8, 1995

CHARLES MOUDRY
~~1274 ORANGE AVE.~~ 2435 CANNELL DR
TALLAHASSEE, FL 32304

SUBJECT: THE PUB BAR AND EATERY, INCORPORATED
Ref. Number: P95000009223

We have received your document for THE PUB BAR AND EATERY, INCORPORATED and your check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The current name of the entity is as referenced above. Please correct your document accordingly.
- ✓ The document must be signed by an incorporator if it was adopted by the incorporators.
- ✓ The document should contain the addresses of the officers.
- ✓ The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 695A00010434

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Pub Bar and Eatery, Incorporated
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV OFFICERS OF THE Corporation - Amended

DATE

Walter	Charles Moudry	-	Walter	
Walter	Charles Moudry	-	Walter	* 4/25/95
Walter	Charles Moudry	-	Treasurer / Controller	* 4/25/95
Walter	Charles Moudry	-	Secretary	* 4/25/95
Walter	2433 L. A. Road Dr	(Previously: 1271 Orange Avenue		
Walter	TALLAHASSEE, FL 32301	TALLAHASSEE, FL 32301		
<u>Delete</u>	Todd Swartzman	- Vice President		* * 2/11/95
	1271 Orange Avenue			
	TALLAHASSEE, FL 32301			

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-25-95 / 4-25-95

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of February, 19 95.

Signature Christopher L. Grant

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christopher L. Grant
Typed or printed name

President - Incorporator
Title

I AM NO LONGER ACTING IN THE CAPACITY OF TREASURER &
CORPORATION AS OF 4/25/95

11/11/95 4-25-95

P9500009223

The Pub Bar and Eatery Incorporated
1312 W Tennessee Street
Tallahassee, Florida 32304

August 20, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900001578528
-09/05/95--01002--010
*****35.00 *****35.00

re: Corporate Dissolution

Dear Sir,

Enclosed are the Articles of Dissolution for The Pub Bar and Eatery Incorporated and a money order in the amount of \$35.00 for the filing fee.

Please send a stamped copy and any correspondence to:

Bush & Derr
Attorneys & Counselors
2874 Remington Green Circle
Suite A
Tallahassee, Florida 32308
(904) 386-7666

Sincerely

Christopher L. Grant, President

Christopher L. Grant, President

FILED
95 SEP -1 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vo/D/S
9-7
RGG

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following articles of dissolution:

FILED
95 SEP -1 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: _____

The Pub Bar and Eatery Incorporated

SECOND: The date dissolution was authorized: August 1, 1995

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."]
(voting group)

Signed this 20 day of August, 19 95.

Signature Christopher L. Grant
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Christopher L. Grant
(Typed or printed name)

President
(Title)