

P9500000439/2

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Master No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -7 PM 2:38

AB 6/7/95

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY W _____

WALK-IN Will Pick Up 47 _____

RE: Jimmy O'Leary, Inc.

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX () pgs.		

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

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**ARTICLES OF INCORPORATION
OF**

JIMMY O'HARA'S, INC.

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

JIMMY O'HARA'S, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The purpose or purposes for which the corporation is organized to operate an eating and drinking establishment and to do all things necessary, proper, advisable, or convenient for the accomplishment of said purpose, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the laws of the state, territory, district or possession of the United States, or by the foreign country.

ARTICLE IV - AUTHORIZED SHARES

Number. The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of Capital Stock

with a par value of \$1.00 per share.

Initial Issue: An initial 500 shares of Capital Stock of the corporation shall be issued for cash at a value of \$1.00 per share.

Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

Classes of Stock. The shares of the corporation are not to be divided into classes. There shall be one class known as common shares.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of said corporation is to be located at: 2500 W. Oakland Park Boulevard, Oakland Park, Florida 33311, and the name of the initial Registered Agent of said corporation is MICHELLE R. ABRAMSON, ESQ., 2201 West Sample Road, Building 9, Suite 3B, Pompano Beach, Florida 33073. The Corporation retains the privilege, however, of having branch offices or places of business at any other place, or places, within or without the State of Florida, or in foreign countries.

ARTICLE VI - CONDUCT OF BUSINESS

The business of this corporation shall be conducted by a Board of Directors which shall consist of no less than one (1) and no more than three (3) persons, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VII - FIRST BOARD OF DIRECTORS

The names and post office addresses of the first Board of Directors who shall hold office from the organization of this corporation to the first Annual Meeting of shareholders, or until their successors are elected and have qualified, are as follows:

NAME	ADDRESS
JIM HONEY	5149 S.W. 28th Terrace, Ft. Lauderdale, FL 33312

ARTICLE VIII - INCORPORATOR

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

NAME	ADDRESS
JIM HONEY	5149 S.W. 28th Terrace, Ft. Lauderdale, FL 33312

ARTICLE IX - SHAREHOLDER ACTION

An affirmative vote of a majority of the shares of the Corporation shall be required for any shareholder action.

ARTICLE X - AMENDMENTS

The Certificate of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Shareholders, proposed to them by the Director(s), at a stockholder's meeting, after due notice, by three-fourths of the stock entitled to vote thereon and present at the said meeting.

ARTICLE XI - PREEMPTIVE RIGHTS

The corporation and thereafter holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of

Directors, such of the shares of stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any shareholder is determined by the ratio of the authorized and issued shares of common stock held by that holder as compared to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation, at Pompano Beach Broward County, Florida, this 6th day of June, 1995.

Jim Honey
INCORPORATOR

Signed, Sealed and Delivered
in the Presence of:

Michelle R. Abramson
Sherrin Gramer

STATE OF FLORIDA)
SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 6th day of June, 1995, by JIM HONEY, who is personally known to me or who has produced _____ as identification and who did take an oath.

(SEAL)

Michelle R. Abramson
Signature of person taking acknowledgment
Michelle R. Abramson
Typed or printed name of person taking acknowledgment
Notary Public, State of Florida
Title of rank
CC254656
Serial number



OFFICIAL SEAL
Michelle R. Abramson
My Commission Expires
Jan. 24, 1997
Comm. No. CC 254656

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -7 PM 2:38

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

JIMMY O'HARA'S, INC.

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

MICHELLE R. ABRAMSON, ESQ.

(Name)

2201 West Sample Road, Building 9, Suite 3B

(P.O. Box NOT acceptable)

Pompano Beach, FL 33073

(City/State/Zip)

Signature

Michelle R. Abramson

Title

REGISTERED AGENT

Date

6/6/95

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.

Signature

Michelle R. Abramson

Date

6/6/95

P95000043912

**Michelle R. Abramson, Esq.
Attorney at Law
2201 W. Sample Road
Building 9, Suite 3B
Pompano Beach, Florida 33073**

**Admitted Florida &
New York Bars**

**(305) 984-9800
Fax (305) 984-0117**

July 5, 1995

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

**5000015341515
-07/11/95--01023--0008
*****35.00 *****35.00**

RE: JIMMY O'HARA'S INC

Dear Sir/Madam:

Enclosed herein please find the following:

1. Original and one signed copy of the Articles of Amendment to the Articles of Incorporation for JIMMY O'HARA'S, INC. changing the name of the corporation to JIMMY O'HARA'S PUB, INC.

2. Attorney's check in the amount of \$35.00 made payable to the Department of State.

Please feel free to give me a call if you have any questions or problems with regard to the foregoing or the enclosed. Thank you for your anticipated courtesies and prompt attention to this matter. I look forward to speaking with shortly.

Very truly yours,

Michelle R. Abramson, Esq.

MRA:ss

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 10 AM 11:10**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

OF
JIMMY O'HARA'S, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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(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 I is amended as follows: The name of the corporation shall be JIMMY O'HARA'S PUB, INC.

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: June 29, 1995.

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 29th day of June, 19 95.

Signature

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

OR

[Signature]
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JIM HONEY

Typed or printed name

President

Title