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Brodshaw Lotzspeich

ATTORNEY

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ 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

6-19-95
DIT

Examiner's Initials

**ARTICLES OF INCORPORATION OF
BARFLY ENTERPRISES COMPANY •**

**ARTICLE ONE
NAME**

The name of this corporation is Barfly Enterprises Company (the "Corporation"), and its address is c/o Tobacco Road, 626 South Miami Avenue, Miami, Florida 33130.

**ARTICLE TWO
DURATION**

The Corporation is to exist forever (unless sooner dissolved in accordance with Florida law).

**ARTICLE THREE
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated in Florida.

**ARTICLE FOUR
CAPITAL STOCK**

The Corporation may issue a maximum of one thousand shares, with one dollar par value each. The consideration to be paid for the shares will be money or property, labor or services.

**ARTICLE FIVE
REGISTERED OFFICE**

The initial registered office and agent of the Corporation is Bradshaw Lotspeich, P.A., at 950 South Miami Avenue, Miami, Florida 33130-4121. I ACCEPT THE POSITION OF REGISTERED AGENT:

Bradshaw Lotspeich
Bradshaw Lotspeich, P.A.

**ARTICLE SIX
PREEMPTIVE RIGHTS**

The shareholders will have preemptive rights.

**ARTICLE SEVEN
DIRECTORS**

The business of the Corporation will be managed by at least one Director and Officer. The names of the directors are Bradshaw Lotspeich, 950 South Miami Avenue, Miami, Florida 33130, Patrick Gleber, c/o Tobacco Road, 626 South Miami Avenue, Miami, Florida 33130, Thomas Foccacio, c/o Tobacco Road, 626 South Miami Avenue, Miami, Florida 33130.

**ARTICLE EIGHT
INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE NINE
INCORPORATION**

The name and address of the incorporator is Bradshaw Lotspeich, P.A., 950 South Miami Avenue, Miami, Florida 33130-4121.

For the purposes expressed, I have executed these Articles of Incorporation on June 13, 1995.



Bradshaw Lotspeich, P.A.

STATE OF FLORIDA
COUNTY OF DADE

Bradshaw Lotspeich, who is well and personally known to me, appeared before me on June 13, 1995, and acknowledged his execution of these Articles of Incorporation for the purposes expressed.

IN WITNESS, I have here set my hand and official seal in Miami, Dade County, Florida.



Rosemarie Gonzalez
Notary Public, State of Florida



OFFICIAL SEAL
ROSEMARIE GONZALEZ
My Commission Expires
Nov. 18, 1995

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BARFLY ENTERPRISES COMPANY
a Florida Corporation

The Articles of Incorporation of Barfly Enterprises Company, a Florida corporation (referred to as the "Corporation"), are amended as follows:

ARTICLE ONE
NAME AND OFFICE

The name of this corporation is **BarFli** Enterprises Company (the "Corporation"), and its address is c/o Tobacco Road, 626 South Miami Avenue, Miami, Florida 33130.

ARTICLE SEVEN
DIRECTORS

The business of the Corporation will be managed by at least one Director and Officer. The names of the directors are Bradshaw Lotspeich, 950 South Miami Avenue, Miami, Florida 33130, Patrick Gleber, c/o Tobacco Road, 626 South Miami Avenue, Miami, Florida 33130, Thomas **Cascio**, c/o Tobacco Road, 626 South Miami Avenue, Miami, Florida 33130.

The foregoing Amendment to the Articles of Incorporation of the Corporation was duly adopted and approved at an appropriately noticed meeting, confirmed by means of the attached unanimous written consent of all of the shareholders of the Corporation on August 24, 1995.

IN WITNESS, the undersigned shareholder, director and officer of the Corporation executed these Articles of Amendment on August 24, 1995.

BarFli Enterprises Company
a Florida corporation

By: Patrick Gleber

Patrick Gleber

Patrick Gleber, who is well and personally known to me, appeared before me, as duly authorized representative of BarFli Enterprises Company, a Florida corporation, and he acknowledged that he executed the Articles of Amendment as a shareholder, director and officer of the Corporation.

IN WITNESS, I have set my hand and affixed my official seal in the State and County noted above on August 24, 1995.



OFFICIAL SEAL
ROSEMARIE GONZALEZ
My Commission Expires
Nov. 18, 1995

Rosemarie Gonzalez
Rosemarie Gonzalez
Notary Public of Florida

FILED
95 AUG 28 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA