

P95000052671

— 2106 Exhram Ave —
— Ft Myers, Fla, 33907 —

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Bayshore Sports Bar, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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87483495 04050--014
****122.50 ****122.50

☐ 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

D. BROWN JUL 10 1995

Examiner's Initials

ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation

ARTICLE I: Name

The name of this corporation is

Bayshore Sports Bar, Inc

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law

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

The amount of the total authorized stock of the corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Bayshore Sports Bar, Inc.
5660 Bayshore Road
N. Fort Myers, FL 33903

Louise Rae Stone
2106 Ephraim Ave
Fort Myers, FL 33907

ARTICLE VI: Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one

The names and addresses of the initial director(s) of this corporation are

<u>Name</u>	<u>Address</u>
Louise Rae Stone	2106 Ephraim Avenue Fort Myers, FL 33907

ARTICLE VI: Initial Officers

Name	Address	Title/Office
Louise Rae Stone	2106 Ephraim Avenue Fort Myers, FL 33907	President/Secretary

ARTICLE VIII: Incorporators

The names and addresses of the Incorporators signing these Articles of Incorporation are.

Name	Address
Louise Rae Stone	2106 Ephraim Avenue Fort Myers, FL 33907

ARTICLE X: Amendment of Articles

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 them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 28th day of June, 1995.

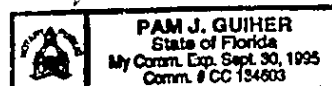
Louise Rae Stone
Louise Rae Stone

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority personally appeared Louise Rae Stone, to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of June, 1995

Pam J. Guiher
Notary Public



☒ PERSONALLY KNOWN BY ME
☐ PRODUCED I.D.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

Louise Rae Stone
Louise Rae Stone

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority personally appeared Louise Rae Stone, to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed such instrument

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of June, 1995.

Pam J. Guier
Notary Public



☒ PERSONALLY KNOWN BY ME
☐ PRODUCED I.D.

28 JUN 1995

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

DOCUMENT # **P95000052671**

BAYSHORE SPORTS BAR, INC.

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 NOV 27 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business:

**5640 BAYSTONE TROAD
NORTH FORT MYERS FL 33903**

Mailing Address:

**2337 GORHAM AVE
NORTH FORT MYERS FL 33907**

If above addresses are in error in any way, you must provide correct information and enter correction below.

2 **2337 GORHAM AVE**

City & State
FT MYERS FLORIDA
Zip
33907

1 **2337 GORHAM AVE**

City & State
FT MYERS FLORIDA
Zip
33907

Names and Street Address of Each Officer and Director (Florida nonprofit corporations must list at least 3 directors)

1

PSD

STONE, LOUISE RAE

Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)

**2106 EPHRAIM AVENUE
2337 GORHAM AVENUE**

City / State / Zip
FORT MYERS FL 33907

**4000002019164--S
-12/04/96--01042--003
***375.00 ***375.00**

8. Name and Address of Current Registered Agent

**STONE, LOUISE RAE
2106 EPHRAIM AVENUE
FORT MYERS FL 33907**

9. Name and Address of New Registered Agent

**STONE, LOUISE RAE
2337 GORHAM AVENUE
FT MYERS**

Signature of Registered Agent

Louise Rae Stone

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

Date **10-20-96**

(See other side for information on intangible tax)

SIGNATURE:

Louise Rae Stone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **10-20-96**

Daytime Phone #