

P95000034111

TRANSMITTAL LETTER

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

95 JUL 10 PM 1:12

SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SUBJECT: _____ Tavern on the Green, Inc. _____

Enclosed is an original and on (1) copy of the Articles of Incorporation and a
check _____\$70.00 Filing fee _____\$78.75 Filing fee
& Certificate

X \$122.50 Filing fee _____\$131.25 Filing fee
& Certified Copy Certified Copy & Certificate

FROM: Robert L. Nani, President
Larry A. Beane, Vice President
1000 Circus Boulevard
Sarasota, FL 34232
(941) 955-7811

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ARTICLES OF INCORPORATION

FILED
55 JUL 10 PM 1:12
TATE
CLERK

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:

Tavern on the Green, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Tavern on the Green, Inc.
1000 Circus Boulevard
Sarasota, FL 34232

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert L. Nani
1000 Circus Boulevard
Sarasota, FL 34232


ARTICLE V INCORPORATOR(S)

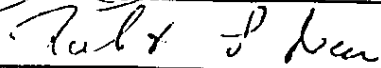
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lawrence A. Beane
1273 Banchory Lane
Sarasota, FL 34237

Robert L. Nani
2811 Nassau
Sarasota, FL 34231

The undersigned incorporators have executed these Articles of Incorporation
this 1 day of August, 1995.





**CERTIFICATE OF DESIGNATION OF
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: TAVERN ON THE GREEN, Inc.

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

Robert L. Nani
(NAME)
1000 Circus Blvd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Sarasota, FL 34232
(CITY/STATE/ZIP)

FILED
55 JUL 10 PM 1:12
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.

Robert L. Nani
(SIGNATURE)

7/5/95
(DATE)

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1000 Circus Boulevard
Sarasota, FL 34232


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1273 Banchory Lane
Sarasota, FL 34237

Robert L. Nani
2811 Nassau
Sarasota, FL 34231

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