# P95000059749

#### WAYNE E. ROWLEE

Attorney at Law

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-08/01/95--01104--003 -+\*\*\*70.00 \*\*\*\*\*70.00

July 27, 1995

Secretary of State Post Office Box 6327 Tallahassee, FL 32314

RE:

Filing Articles of Incorporation for OLD BAVARIA, INC.

Dear Clerk:

Enclosed please find Original and a copy of the Articles of Incorporation and a check in the amount of \$70,00 for your filing fee.

Please return all necessary documents to this office, including a copy of the original filed Articles. Thank you for your prompt attention in this matter.

Sincerely,

Wayne E. Rowlee

WER/Iv Encl.

AUG 2 1995 BSB

FILED

95 AUG -1 TH 3: 47

### ARTICLES OF INCORPORATION OF Old BAVARIA INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is OLD BAVARIA INC.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE PURPOSES OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of restuarant and lounge and sale of related products.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1250 Such shares shall be of a single class, and shall HAVE NO PAR VALUE.

#### ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 30 HARDEE STREET LABELLE, FL 33935 THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS WAYNE E.ROWLEE.

ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is ONE. The name and address of each

person who is to serve as a member of the initial Board of Directors is:

Name

WAYNE E. ROWLEE

Address

30 HARDEE STREET LABELLE, FLORIDA 33935

## ARTICLE SEVEN INCORPORATORS

The name and address of each incorporator is:

Name

WAYNE E. ROWLEE

Address

30 HARDEE STREET LABELLE, FLORIDA 33935

IN WITNESS WHEREOF the subscribers hereto have hereunto set their hands and seals to these Articles of Incorporation at LABELLE, Hendry County, Florida, this 2 day of 1995.

STATE OF FLORIDA

COUNTY OF HENDRY

SWORN TO AND SUBSCRIBED before me this 2 day of July, 1995, by WAYNE E. ROWLEE, who is personally known to me, and who acknowledges that he executed the above and foregoing document.

COLOR OFFICIAL NOTARY BEAL LINDA LOU VAUGHAN COMMISSION NUMBER CC257537
MY COMMISSION EXP.
FEB. 7,1997

Name: Linda L. Vhughan Notary Public, State of Fl. Commission #\_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS DATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

That OLD BAVARIA, INC, desires to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of LABELLE, County of

Hendry, State of Florida, has named WAYNE E. ROWLEE, located at 30 Hardee Street, LABELLE, Florida 33935, as agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48 Florida Statutes relative to keeping open said office.

Wayne E. Rowlee Registered Agent

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. LLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham A Jum. FILED FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 96 OCT 21 PH 3: 47 DOCUMENT # P95000059749 CCOREIVASY CAR STATE TALLAMASSELE, PLORIDA С. Софонавно И раво OLD BAVARIA INC. Principal Place of Disasses Mailing Address 30 HARDEE ST , P.O. BIT 640 30 HARDEE ST - Po Baule40 LABELLE FL 33905 - 04. 41 LABE E FL 03805 - 06.40 REINSTATEINEN I w. led norteet internation and enter correction helps thalboxinade locates are incorrect in any way brieffin 2. New Procipal Office Address: If Applicable 3. How Malling Office Address: If Applicable Date incompended or Qualified To De Business in Florida 08/01/1995 Soute Apt it etc Sunto Apt # etr 5. FEI Number Applied For 65-0598493 Not Applicable Country eprofit corporations must list at (east 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office No Numbers) Cdy / State / Zip ROWLEE, WAYNE E 30 HARDEE ST LABELLE FL 33935 400001989834--1 --10/30/36--01016--017--\*\*\*\*375.00 \*\*\*\*375.00 B. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agen RO.YLEE, WAYNE E Street Address (P.O. Box Number is Not Acceptable) 30 HARDEE ST Suite. Apt #, Etc LABELLE FL 33935 Zio Code State

12. Learlify that Lam an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119,07(3)(i), F.S. The information indicated on this applic. In its true and accuracy and my signature shall have the partial effect as if made under eath.

HEGISTEREN AGENT MUST SIGN

PLO ON PRINTED NAME OF SKITHING OFFICER OR DIRECTOR

11. Does this corporation pay any intangible tax to the

Dept. of Revenue under S. 199.032, Florida Statutes.

and accept the obligations of Section 607,0505. F

Yes L

SIGNATURE:

Signature of Registered Agent

to. It being appointed the registered a

Tate (sa)

D

FL

(See other side for information on intangible tax.)