

P95000059925

MICHAEL A. CROAK, P.A.

ATTORNEY AT LAW

14229 U.S. HWY. 90  
TAVARES, FLORIDA 32270

(904) 343-0770  
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FILED  
55 AUG -3 1995  
TALLAHASSEE, FL

August 1, 1995

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/03/95--01020--003  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation of  
Red Lizard Tavern, Inc.

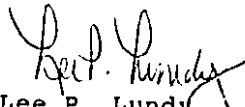
Dear Sirs:

I request that you find enclosed for filing the original articles of incorporation for the above referenced corporation and our check for \$122.50 representing the following fees:

Filing Fee	\$35.00
Designation of Resident Agent	35.00
Certified Copy	<u>52.50</u>
Total	\$122.50

If all is in order, I would request that the articles of of incorporation be properly filed and that the certificate of incorporation and certified copy of the articles be forwarded to our office at the above address. Thank you in advance for your prompt attention to this matter.

Sincerely,

  
Lee P. Lundy

Secretary to Michael A. Croak



enclosures

ARTICLES OF INCORPORATION  
OF  
RED LIZARD TAVERN, INC.

FILED  
55 AUG -3 1968  
CORPORATION

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

Red Lizard Tavern, Inc.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the general purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The corporation is authorized to issue a maximum number of 1,000 shares of the par value of \$1.00 per share, all of which shall be common stock.

The shareholders of the corporation entitled to vote may enter into written agreements subjecting the disposition or transfer of any or all common stock of the corporation to

reasonable restraint by sale, assignment, pledge, will, inter vivos gift, or any other method of transfer or encumbrance of said common stock.

In the event that the holders of common stock of the corporation enter into an agreement wherein they impose reasonable restraints upon the transferability of the common stock of the corporation, such stock shall not be eligible for transfer on the books of the corporation unless and until all of the terms and conditions of such agreement are met.

Transfers of any class of stock of the corporation shall only be transferable upon the books of the corporation.

#### ARTICLE V

The initial registered office, the principal office and mailing address in this state of the corporation is 615  
Highway 19A, Mt. Dora, FL 32757, and the name of the initial registered agent at such address is Sara C. Heskett, who by execution hereof acknowledges that she is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

#### ARTICLE VI

The corporation shall have at least one (1) director, but the bylaws may provide for such increase in number thereof as is authorized by law.

The Board of Directors of the corporation is authorized to fix the salaries of the corporate officers and directors regardless of whether or not such directors, when fixing such salaries, are fixing their own compensation for services rendered by them to the corporation, in whatever capacity.

The name(s) and street address(es) of the member(s) of the first Board of Directors is as follows:

NAME	ADDRESS
Sara C. Heskett	1109 Elysium Blvd. Mt. Dora, FL 32757

#### ARTICLE VII

The corporation shall have a president and secretary and treasurer, each of whom may be members of the Board of Directors, and the corporation may have any such other and additional officers as may be authorized by its bylaws.

#### ARTICLE VIII

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

<u>NAME</u>	<u>ADDRESS</u>
Sara C. Heskett	1109 Elysium Blvd. Mt. Dora, FL 32757

#### ARTICLE IX

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE X

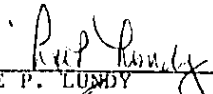

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at the shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


ARTICLE XI

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

DATED this 1st day of August, 1995.

WITNESSES:

  
\_\_\_\_\_  
LEE P. LUNDY  
  
\_\_\_\_\_  
MICHAEL A. CROAK

  
\_\_\_\_\_  
SARA C. HESKETT, Incorporator  
and Registered Agent

STATE OF FLORIDA

COUNTY OF LAKE

Before me, the undersigned authority duly authorized to administer oaths and take acknowledgements in the State of Florida, personally appeared Sara C. Heskett, to me known to be the person described as incorporator and registered agent

in and who executed the foregoing Articles of Incorporation  
and who has produced her Florida Driver License  
an identification.

Witness my hand and official seal in the County and  
State aforesaid this 1st day of August, 1995.

  
NOTARY PUBLIC



MICHAEL A. CROAK  
MY COMMISSION # CC458710 EXPIRES  
May 3, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

P95000059925

MICHAEL A. CROAK, P.A.  
ATTORNEY AT LAW

14220 U.S. HWY. 90  
TAVARIS, FLORIDA 32270  
PHONE 384-1170  
FAX 384-1460

August 23, 1995

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Red Lizard Tavern, Inc.  
Document No. P95000059925

Dear Sirs/Ladies:

Please be advised of the correct mailing address for the above-referenced corporation:

Red Lizard Tavern, Inc.  
4060 N. Highway 19-A  
Mt. Dora, FL 32757.

Thank you for your assistance in this matter.

Sincerely,

*Lee P. Lundy*

Lee P. Lundy  
Secretary to Michael A. Croak

8/25/95 dw