

P95000064632

August 3, 1995

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 22 11:19:25

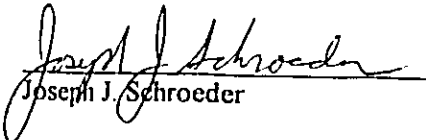
Re: Bourbon Street Pub, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

x   
Joseph J. Schroeder

Bourbon Street Pub, Inc.

Joseph J. Schroeder  
1013 Truman Avenue  
Key West, FL 33040  
(305) 293-9600

700001557467  
-08/10/95--01047--018  
\*\*\*122.50 \*\*\*122.50

787-6012-611  
W95-16240

8/22/95



RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
95 AUG 22 AM 10: 25

FLORIDA DEPARTMENT OF STATE

August 11, 1995

Sandra B. Mortham  
Secretary of State

JOSEPH J. SCHROEDER  
1013 TRUMAN AVENUE  
KEY WEST, FL 33040

SUBJECT: BOURBON STREET PUB, INC.  
Ref. Number: W95000016240

We have received your document for BOURBON STREET PUB, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 095A00037819

# ARTICLES OF INCORPORATION

Bourbon Street Pub, Inc.  
(name of corporation)

FILED  
STATE OF FLORIDA  
CLERK OF COURTS

95 AUG 22 AM 10:25

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Bourbon Street Pub, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of One Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Joseph J. Schroeder</u>		
ADDRESS	<u>1202 Thompson Street</u>		
CITY	<u>Key West</u>	FLORIDA	ZIP <u>33040</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Joseph J. Schroeder</u>		
ADDRESS	<u>1013 Truman Avenue</u>		
CITY	<u>Key West</u>	FLORIDA	ZIP <u>33040</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Joseph J. Schroeder</u>		
ADDRESS	<u>1202 Thompson Street</u>		
CITY	<u>Key West</u>	STATE <u>Florida</u>	ZIP <u>33040</u>
NAME	<u>Michael L. WITT</u>		
ADDRESS	<u>1304 White Street #2</u>		
CITY	<u>Key West</u>	STATE <u>Florida</u>	ZIP <u>33040</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Joseph J. Schroeder <i>Joseph J. Schroeder</i>		
ADDRESS	1202 Thompson Street		
CITY	Key West	STATE	Florida ZIP 33040
NAME	Michael L. Witt <i>Michael L. Witt</i>		
ADDRESS	1304 White Street		
CITY	Key West	STATE	Florida ZIP 33040
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8TH day of AUGUST, 19 95.



*Gary S. Decker* (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 AUG 22 AM 10:25

Bourbon Street Pub, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1013 Truman Avenue

Key West, Florida 33040

has named Joseph J. Schroeder

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Joseph J. Schroeder  
(registered agent)

P95000064632

(Requestor's Name)

BIRMINGHAM ST PLUG  
1013 Trumair Ave.  
Key West FL 33040

OFFICE USE ONLY

600001688556  
-01/26/96--01002--0005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 checked="" 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

FILED  
96 JAN 23 AM 11:29  
TALLAHASSEE, FLORIDA

~~\* 987,1054,524,672~~

Examiner's Initials LFT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
96 JAN 23 AM 11:29  
TALLAHASSEE, FLORIDA

January 8, 1996

BOURBON STREET PUB, INC.  
1013 Truman Avenue  
Key West, FL 33040

SUBJECT: BOURBON STREET PUB, INC.  
Ref. Number: P95000064632

We have received your document for BOURBON STREET PUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

You may change your officers, directors and registered on the 1996 Corporation Annual Report.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 296A00000930

Florida Department of State, Sandra B. Mortham, Secretary of State

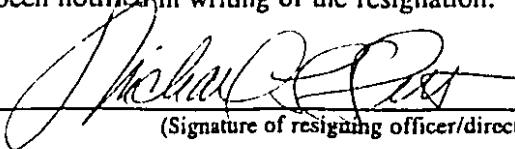
OFFICER / DIRECTOR RESIGNATION

FILED  
96 JAN 23 AM 11:29  
TALLAHASSEE, FLORIDA

I, MICHAEL L. WITT, hereby resign as Vice President / Secretary  
(Title)  
of Bourbon Street Pub, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314