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*9600008434*

ACCOUNT NO. : 072100000032

REFERENCE : 019500 016550

AUTHORIZATION : *Patricia Pyjuth*

COST LIMIT : \$ 122.50

ORDER DATE : January 25, 1996

ORDER TIME : 11:43 AM

ORDER NO. : 019500

800001699238

CUSTOMER NO: 016550

CUSTOMER: Lynda D. Newcomb, Legal Asst  
MELLOR & GRISSINGER

Suite D  
13001 South Tamiami Trail  
North Fort, FL 34207

DOMESTIC FILING

NAME: BREWSKI'S PUB, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: NJP

EXAMINER'S INITIALS:

FILED  
96 JAN 26 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 JAN 26 PM 12:17  
DIVISION OF CORPORATION

T. BROWN JAN 26 1996

**ARTICLES OF INCORPORATION  
OF  
BREWSKI'S PUB, INC.**

\*\*\*\*\*

FILED  
96 JAN 26 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is **BREWSKI'S PUB, INC.**

**ARTICLE II**

**Duration**

The period of existence of the corporation is perpetual.

**ARTICLE III**

**Effective Date**

This articles of incorporation shall become effective and the Corporation shall commence its existence as of the date and time of filing with the Secretary of State.

**ARTICLE IV**

**Purpose**

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE V**

**Principal Office and Mailing Address**

The principal place of business of the corporation is at 12500 Tamiami Trail, North Port, Florida 34287. The mailing address of the corporation is **6704 Kenwood Drive, North Port, Florida 34287.**

## **ARTICLE VI**

### **Registered Office and Registered Agent**

The initial registered office is at 13801-D S. Tamiami Trail, North Port, Florida, 34287. The name of the initial registered agent at that address is Douglas W. Grissinger.

## **ARTICLE VII**

### **Authorized Capital**

The corporation is authorized to issue One Thousand (1,000) shares of common stock having par value of \$0.10 a share.

## **ARTICLE VIII**

### **Preemptive Rights Granted**

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any unissued or treasury shares. Each shareholder shall have preemptive rights only in that portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding. The shareholders of the Corporation shall have no preemptive rights to subscribe to any issues or additional issues of shares except shares issued for cash, as opposed to shares issued for labor performed, services rendered or property transferred to the Corporation.

## **ARTICLE IX**

### **Directors**

The affairs of the corporation shall be managed by its shareholders until such time as the shareholders shall elect directors to assume such management responsibility. At any subsequent time, the board of directors shall consist of not less than two nor more than seven members, the number of directors serving from time to time to be determined by the directors and as provided in the By-Laws.

## ARTICLE X

### Amendments

These articles of incorporation may be amended in the manner provided by law, except that, where a shareholder meeting would otherwise be required by law for the purpose of amending these articles, such a meeting shall not be required to be held if all shareholders and all directors consent in writing to the adoption of the amendment without a shareholder meeting.

### Incorporator

The name and address of the incorporator executing and filing these articles is Renee Queen, 6704 Kenwood Drive, North Port, Florida 34287.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 24th day of January, 1996.

Renee Queen.  
RENEE QUEEN

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 24th day of January 1996 by RENEE QUEEN, who has produced MICHIGAN DRIVER'S LICENSE #0500134585 as identification.

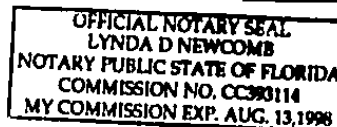
Sign  
Print

Lynda D Newcomb

NOTARY PUBLIC

My Commission expires:

Commission Number \_\_\_\_\_



### ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named as registered agent and to accept service of process for the above-named 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.

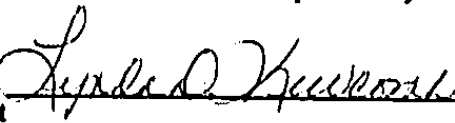
Dated: Jan 24, 1996

  
DOUGLAS W. GRISSINGER

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 24th  
day of January 1996 by DOUGLAS W. GRISSINGER, who is personally known to  
me.

Sign  
Print



NOTARY PUBLIC

My Commission expires:

Commission Number \_\_\_\_\_

