

P96000033980

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

800001788206
-04/18/96--01081--009
****122.50 ****122.50

1. Laddie's Pub. Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4/18

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 16, 1996

CAPITAL SERVICES, INC.

The name LADDY'S PUB, INC. has been reserved for 120 days beginning April 16, 1996. The reservation number is R96000001953 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 396A00017686

ARTICLES OF INCORPORATION

OF

LADDIE'S PUB, INC.

FILED

96 MAR 18 PM 3:06

TALLAHASSEE, FLORIDA

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is LADDIE'S PUB, INC., and its principal place of business shall be located at 2810-25 Sharer Road, Tallahassee, FL 32312.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Fifty Thousand (50,000) shares of common stock at Fifty Cents (\$.50) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1406 Hays Street, Suite 2, Tallahassee, FL 32301, and the name of the initial registered agent of this corporation at that address is PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

ARTICLE VII - DIRECTORS AND OFFICERS

Initially, this corporation shall have one (1) Director who shall serve until his successor(s) shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The Officers

shall be elected at the first meeting of the Board of Directors. The name and address of the initial director is as follows:

Name

Address

D. W. Cromartie

2810-25 Sharer Road
Tallahassee, FL 32312

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Paralegal & Attorney Service Bureau, Inc.
1406 Hays St., Suite 2
Tallahassee, FL 32301

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 18, 1996

Paralegal & Attorney Service Bureau, Inc.

By


Kathleen J. Hill, President
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that LADDIE'S PUB, INC.

desiring to organize or qualify under the laws of the State of Florida, has named PARALEGAL & ATTORNEY SERVICE BUREAU, INC., 1406 Hays Street, Suite 2, Tallahassee, FL 32301, as its agent to accept service of process within Florida.

Dated: April 18, 1996

Paralegal & Attorney Service Bureau, Inc.

By


Kathleen J. Hill, President
Incorporator


ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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: April 18, 1996

Paralegal & Attorney Service Bureau, Inc.

By


Kathleen J. Hill, President
Registered Agent

FILED
96 APR 18 PM 3:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

P.960000 33980

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hayn Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

BOOKED 1793536
-04/23/96--01096--019
*****87.50 *****87.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Leddie's Pub. Inc. P96-33980
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4/29

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

FILED
96 APR 30 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W9600009125
NC 542
PRC
4/29
4/30



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

96 APR 29 10 3 57

DIVISION OF CORPORATIONS

April 29, 1996

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: LADDIE'S PUB, INC.
Ref. Number: P96000033980

We have received your document for LADDIE'S PUB, INC. and your check(s) totalling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE ADD THE TITLE "INCORPORATOR".

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 896A00020356

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
LADDIE'S PUB, INC.**

Pursuant to the provisions of Chapter 607, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed April 18, 1996, document number P96000033980:

FIRST: Article I - Corporate Name, is amended:

From: Laddie's Pub, Inc.

To: The Isle of Cromartie Pub, Inc.

SECOND: The amendment was adopted by the incorporator.

THIRD: No stock has yet been issued in the corporation.

FOURTH: Date of Adoption: April 25, 1996.

DATED: April 25, 1996.

Paralegal & Attorney Service Bureau, Inc.

By


Kathleen J. Hill

President

Incorporator

FILED
56 APR 30 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000033980

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

10/10/96 10:11 AM
10/10/96 10:11 AM
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. Isle of Cromatic Pub, Inc. P96000033980
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 10/11

☐ Mail out ☐ Will wait

☒ Photocopy Handwritten copy

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☐ Certificate of Status

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Kathleen Hill GAVE
AUTHORIZATION BY PHONE TO
CORRECT 10-2
DATE 10-2
DOC. EXAM. 10-2

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
THE ISLE OF CROMARTIE PUB, INC.**

Pursuant to the provisions of Chapter 607, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed April 18, 1996, document number P96000033980:

FIRST: Article I - Corporate Name, is amended:

From: The Isle of Cromartie Pub, Inc.

To: Cromartie's Pub, Inc.

SECOND: The amendment was adopted by the incorporator.

THIRD: No stock has yet been issued in the corporation.


FOURTH: Date of Adoption: September 19, 1996

DATED: September 19, 1996

FILED
96 OCT -1 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paralegal & Attorney Service Bureau, Inc.
Incorporator

By


Kathleen J. Hill
President