

P96000042140

May 2, 1996

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

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-05/09/96--01112--020
****122.50 ****122.50

Re: The Myakka City Bar & Grill, Inc.

Gentleman:

Enclosed, please find the original and one copy of 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 the Registered Agent Designation for the above named corporation.

Sincerely,



Jeffery D. Peterson

The Myakka City Bar & Grill, Inc.
852 Jakl Ave
Sarasota, FL 34232

(941) 377-8351

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 MAY -9 AM 8:35

FILED

GB 5/17/96

96 MAY -9 AM 8:35

ARTICLES OF INCORPORATION OF THE MYAKKA CITY BAR & GRILL, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons 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: The Myakka City Bar & Grill, Inc.

Article II - DURATION

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

Article III - PURPOSE

This 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 (500) shares of one dollar (\$1) par value Common Stock, which shall be designated "Common Shares."

Article V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the corporation is:

The Myakka City Bar & Grill, Inc.
852 Jakl Ave
Sarasota, FL 34232

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

Jeffery D. Peterson
852 Jakl Ave.
Sarasota, FL 34232

Article VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may increase or diminish from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors are:

Jeffery D. Peterson
852 Jakl Ave.
Sarasota, FL 34232

Rita L. Peterson
852 Jakl Ave.
Sarasota, FL 34232

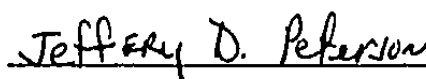
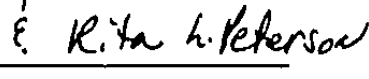
IN WITNESS WHEREOF, the undersigned subscribers have executed Articles of Incorporation this second DAY of May, 1996.


Jeffery D. Peterson


Rita L. Peterson

STATE OF FLORIDA)
 SS
COUNTY OF SARASOTA)

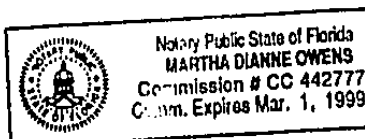
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

 & 

known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 7th Day of May, 1996.


(Notary Public, State of Florida)



96 MAY - AM 0:36

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT

OF
THE MYAKKA CITY BAR & GRILL, INC.

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 -

852 Jakl Ave.
Sarasota, FL 34232

has named Jeffery D. Peterson 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.


Jeffery D Peterson, Registered Agent