

P96000043328

Robert W. Allan, P.A.  
Certified Public Accountant  
413 Sumner Avenue  
Naples, FL 33962  
City/State/Zip Phone #

41000001 88220013-1  
-05/15/96-01086-010  
\*\*\*\*\*79.75 \*\*\*\*\*79.75

Office Use Only

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

1. General Tavern Corp.  
(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 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

FILED  
MAY 14 PM 3:38  
TAMPA, FLORIDA

MAY 21 1996 BSB

Examiner's Initials	
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**ARTICLES OF INCORPORATION**

**OF**

**GENERAL TAVERN CORP.**

**FILED**

**96 MAY 14 PM 3:38**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: General Tavern Corp.

The principal place of business of this corporation shall be: 224 Clematis Street  
West Palm Beach, FL 33401

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares Common  
par value \$.01  
per share

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Todd Herbst  
V.P. & Director  
8203 Glenmoor Dr.  
West Palm Beach,  
FL 33409

Douglas Herbst  
V.P. & Director  
900 Collier Ct.  
Marco Island,  
FL 33937

William Watson  
President & Director  
20304 Glenmoor Dr.  
West Palm Beach,  
FL 33409

Gary Ellsworth  
V.P. & Director  
900 Collier Ct.  
Marco Island,  
FL 33937

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Todd Herbst  
V.P. & Director  
8203 Glenmoor Dr.  
West Palm Beach,  
FL 33409

Douglas Herbst  
V.P. & Director  
900 Collier Ct.  
Marco Island,  
FL 33937

William Watson  
President & Director  
20304 Glenmoor Dr.  
West Palm Beach,  
FL 33409

Gary Ellsworth  
V.P. & Director  
900 Collier Ct.  
Marco Island,  
FL 33937

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of April, 1996

Signature(s) of Incorporator(s)  
FAL-E-426-297-58-458  
FAL-H-612-815-64-402-0  
FAL-W-325-921-64-362-0  
FAL-H-612-163-61-323-0  
STATE OF Florida  
COUNTY OF Palm Beach

THE FOREGOING instrument was acknowledged and sworn to before me this 3rd day of May, 1996 by Todd Herbst (Name of incorporator) of General Tavern Corp. (Name of Corporation)

BRENDA J. BARTEE  
Notary Public, State of Florida  
My Commission Expires March 22, 1997  
Commission No. CC 265859

Notary Public

Brenda J. BarTEE  
My Commission Expires: 3-22-97


(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
96 MAY 16 PM 3:38  
TALLAHASSEE, FLORIDA  
SUNSHINE STATE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: General Tavoru Corp.
2. The name and address of the registered agent and office is:  
Todd Herbst  
8203 Glenmoor Dr.  
(P. O. BOX NOT ACCEPTABLE)  
West Palm Beach, FL 33409  
(CITY/STATE/ZIP)  
SIGNATURE   
(Corporate Officer)  
TITLE V.P. & Director  
DATE 4/22/96

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE   
(Registered Agent)

DATE 5/3/96