

RICHARD B. FITZPATRICK
CUNYIN J. NEAL
JAMES A. NEAL, JR.

CHARLES B. FITZPATRICK
1923 - 1986

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BOOK 892
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PAGE 788-4246

Fitzpatrick & Fitzpatrick, P.A.

ATTORNEYS AT LAW
213 NORTH APOPKA AVENUE
INVERNESS, FLORIDA 34460-4200

June 18, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/19/96--01148--020
****245.00 ****122.50

Re: Articles of Incorporation
for: Reel Angel, Inc., and The Station Bar & Grill, Inc.

Dear Sir/Madam:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 for each of the corporations for a total of \$245.00 is enclosed which represents the following fees:

Reel Angel, Inc.

Filing Fee.....\$ 35.00
Certified Copy.....\$ 52.50
Registered Agent Fee.....\$ 35.00

Total.....\$122.50

The Station Bar & Grill, Inc.

Filing Fee.....\$ 35.00
Certified Copy.....\$ 52.50
Registered Agent Fee.....\$ 35.00

Total.....\$122.50

Total Amount Enclosed: \$245.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy of each of the Articles to the undersigned in the enclosed self-addressed stamped envelope provided for your convenience.

Your prompt attention to this matter would be appreciated.

Sincerely,

James A. Neal, Jr.

JAN/eay

96 JUN 26 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

GB 6/26/96



FLORIDA DEPARTMENT OF STATE
Sundra B. Mortham
Secretary of State

FILED

96 JUN 26 AM 11:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 20, 1996

JAMES A. NEAL, JR., ESQUIRE
213 N APOPKA AVE
INVERNESS, FL 34450-4296

SUBJECT: THE STATION BAR & GRILL, INC.
Ref. Number: W96000013177

We have received your document for THE STATION BAR & GRILL, INC. and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 396A00030760

**ARTICLES OF INCORPORATION
FOR
THE STATION BAR & GRILL, INC.**

FILED

96 JUN 26 AM 11:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

Article 1. Name.

The name of this corporation is **THE STATION BAR & GRILL, INC.**

Article 2. General Purpose.

This corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

Article 3. Capital Stock.

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

Article 4. Registered Office and Agent.

The street address and mailing address of the initial principal office and registered office of this corporation is 6261 South Suncoast Boulevard, Homosassa FL 34448; and the name of the initial registered agent of this corporation is **David Walters.**

Article 5. Initial Board of Directors.

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time in accordance with the provisions of the by laws, but shall never be less than one. The name of the initial director of this corporation is:

David Walters

Article 6. Incorporator.

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

David Walters
7749 West Inn Lane
Homosassa FL 34448

Article 7. By-Laws.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders of this corporation.

Article 8. Indemnification.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

Article 9. Amendments.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders or Directors is subject to this reservation.

Article 10. Pre-emptive Rights.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as

that which he already holds, shall have the right to purchase at pro-rata share thereof at the price of which it is offered to others.

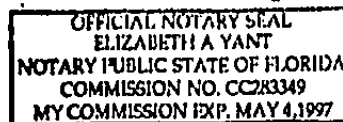
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of June, 1996.

David Walters
DAVID WALTERS

**STATE OF FLORIDA
COUNTY OF CITRUS**

The foregoing Articles of Incorporation were acknowledged before me this 18th day of June, 1996, by David Walters who is personally known to me and who did not take an oath.

Elizabeth A. Yant
Elizabeth A. Yant, Notary Public
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to the provisions of sections 607.0501 or 617.0501,
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: THE STATION BAR &
GRILL, INC.
2. The name and address of the registered agent and office
are as follows: DAVID WALTERS, 6261 SOUTH SUNCOAST
BOULEVARD, HOMOSASSA FL 34448.

**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 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.**

By: David Walters
DAVID WALTERS, Registered Agent

Date: June 18, 1996

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA