

P96000006/8/0

TRANSMITTAL LETTER

FILED

96JUL22 AM11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/23/96--01037--001
***122.50 ***122.50

SUBJECT: BOOMERANG'S ENTERTAINMENT PUB, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 22 AM 11:04

FILED

FROM: Robert J. Johnson
Name (printed or typed)

2625 COLLEGE AVE. E.
Address

RUSKIN, FLA. 33570
City, State & Zip

813-641-1380
Daytime Telephone number

PH
7/24/96

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

JUL 22 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

BOOMERANG'S EATERY & PUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*2626 COLLEGE AVE. E.
RUSKIN, FL. 33570*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares - \$1.00 Par Value and one class. All issued stock shall be held of record by not more than (30) shareholders. Stock will be issued or transferred only to natural persons for money and other property. No stock shall be issued or transferred to a non-resident alien.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ROBERT JOHNSON
2626 COLLEGE AVE. E.
RUSKIN, FL. 33570*

ARTICLE V INCORPORATOR(S)

FILED

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Robert J. Johnson
2626 College Ave. E.

(813) 641-1380

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ruskin, FL. 33570
(813) 645-1410-Home

Article VI - "S" Election and Small

Business Corporation

This corporation shall operate as a "S" corporation as authorized under the Internal Revenue Service Code and as a Small Business Corporation.

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

28 day of JUNE, 1996.

Robert J. Johnson

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: BOONIERANC'S LENTENY & P.B., INC.

2. The name and address of the registered agent and office is:

Robert J. Johnson
(Name)

2626 COLLEGE AVE. E.
(P.O. Box or Mail Drop Box **NOT** acceptable)

RUSKIN, FL. 33570
(City/State/Zip)

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.

Robert J. Johnson
(Signature)

6/28/96
(Date)