

1201 HAYS STREET  
TAMPA, FLORIDA 33602-2107  
1-222-1111  
04-23-93  
000-842-0086  
**P96000071284**

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96 AUG 27 PM 1:40  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 066967 - 9964A

AUTHORIZATION : *Patricia Kyzut*

COST LIMIT : \$ 122.50

ORDER DATE : August 27, 1996

ORDER TIME : 12:03 PM

ORDER NO. : 066967

CUSTOMER NO: 9964A

CUSTOMER: Ronda M. Parris, Legal Asst  
SHUMAKER LOOP & KENDRICK

600001933696

Barnet Plaza, Suite 2800  
101 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC FILING

NAME: KELLERMAN'S IRISH PUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Princess Laguo

EXAMINER'S INITIALS:

*PL*  
8/27/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
96 AUG 27 PM 3:29

EFFECTIVE DATE

8/26/96

ARTICLES OF INCORPORATION

OF

KELLERMAN'S IRISH PUB, INC.

FILED  
STATE  
CORPORATIONS  
96 AUG 27 PM 3:29

ARTICLE I. NAME

The name of this corporation is KELLERMAN'S IRISH PUB, INC. (the "Corporation").

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of the Corporation is 2323 Del Prado, Cape Coral, Florida 33990.

ARTICLE III. DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV. PURPOSE

This Corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes 1995 as presently enacted and as it may be amended from time to time.

ARTICLE V. CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of Common Stock, par value \$1.00, each (hereafter called "Common Stock").

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
BRUCE H. GORDON	Shumaker, Loop & Kendrick 101 E. Kennedy Blvd., #2800 Tampa, Florida 33602

ARTICLES OF INCORPORATION OF  
KELLERMAN'S IRISH PUB, INC.  
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ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) director initially. The number of directors may be changed from time to time as provided for by the Bylaws.

The name and address of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
BASIL O'HAGAN	c/o Saxon Properties Saxon House 2180 West First Street Fort Myers, Florida 39901
MAIE KELLERMAN	c/o Saxon Properties Saxon House 2180 West First Street Fort Myers, Florida 39901

ARTICLE VIII. INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Bruce H. Gordon	Shumaker, Loop & Kendrick 101 E. Kennedy Blvd., #2800 Tampa, Florida 33602

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLES OF INCORPORATION OF  
KELLERMAN'S IRISH PUB, INC.  
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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of August, 1996.



BRUCE H. GORDON, Incorporator

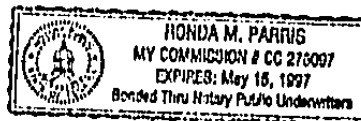
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26th day of August, 1996, by BRUCE H. GORDON, who is personally known to me.



NOTARY PUBLIC

My Commission Expires:



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ARTICLES OF INCORPORATION OF  
KELLERMAN'S IRISH PUB, INC.  
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FILED  
OFFICE OF THE STATE  
CORPORATIONS  
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

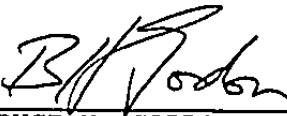
The following is submitted in compliance with Section 607.0505 of the Florida Statutes.

KELLERMAN'S IRISH PUB, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the City of Tampa, County of Hillsborough, State of Florida, has named BRUCE H. GORDON, located at 101 East Kennedy Boulevard, Suite 2800, Tampa, Florida 33602, as its agent to accept service of process within this State.

**ACCEPTANCE:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, I hereby accept the appointment to act in this capacity and agree to comply with Florida law relative to keeping said office open.

DATED: August 26, 1996

  
\_\_\_\_\_  
BRUCE H. GORDON  
Registered Agent