

DOMESTIC FILING

OF FLORAL CITY, INC.

NAME:

MAC'S TNC.

EFFECTIVE DATE:

XX ARTICI CERTIF	ES OF INCORPORATION ICATE OF LIMITED I	ON PARTNERSHIP	,	rn2.
PLEASE RETUR	N THE FOLLOWING AS	S PROOF OF	FILING:	096-22818
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CONTACT PERS	SON: Thelmon Wash:	ington EXAMINER'S	: INITIALS:	Dmc 10/28/96

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 28, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: MAC'S, INC.

Ref. Number: W96000022878



We have received your document for MAC'S, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 896A00049618

ARTICLES OF INCORPORATION FOR

MAC'S OF FLORAL CITY, INC.



The undersigned, for the purposes of engaging and organizing a corporation under the laws of the State of Florida, do hereby associate themselves together and adopt the following Articles of Incorporation for such corporation:

- 1. NAME: The name of the corporation shall be MAC'S OF FLORAL CITY, INC., and it is to be located at 12470 South Florida Avenue, Floral City, Citrus County, Florida 34436.
- II. BUSINESS PURPOSE: The nature and purpose of the corporation will be to own and operate a tavern and all other activities associated with the business. The corporation shall be authorized and able to do all lawful business which the laws of the State of Florida allow for corporations organized under the laws of the State of Florida.
- III. CAPITAL STOCK: The amount of total authorized capital stock of this corporation shall be 100 shares of stock with no par value.
- IV. **INITIAL CAPITAL**: The amount of the capital with which the corporation will begin business with is the sum of \$1,000.00.
 - V. TERM: The term of duration of the corporation shall be perpetual.
- VI. ADDRESS: The initial street address and post office mailing address of the principal office of the corporation shall be:

Street and Mailing Address

12470 South Florida Avenue Floral City, Florida 34436

VII. OFFICERS: The corporation shall have corporate officers as follows:

President, Vice President, and Treasurer. The initial officers who shall serve until the first meeting of the shareholders are as follows:

NAMES	OFFICE	ADDRESS
Oneal McDougald	President	12470 South Florida Avenue Floral City, FL 34436
Timmy McDougald	Vice President	12038 Kamback Drive Brooksville, FL 34613
Charlotte McDougald	Secretary/Treasurer	12038 Kamback Drive Brooksville, Florida 34614

VIII. **DIRECTORS**: This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

IX. **BOARD OF DIRECTORS**: The affairs of the corporation shall be managed by a Board of Directors which shall have three (3) members initially. The names and addresses of the initial Board of Directors shall be as follows:

NAME	<u>ADDRESS</u>
Oneal McDougald	12370 South Florida Avenue Floral City, Florida 34436
Timmy McDougald	12038 Kamback Drive Brooksville, Florida 34614
Charlotte McDougald	12038 Kamback Drive Brooksville, Florida 34614

X. <u>BY-LAWS</u>: The by-laws of the corporation may be made, altered or rescinded by the members of the Board of Directors upon a favorable majority vote of the Board of Directors of the corporation present at any meeting of said Board of Directors.

X1. <u>SUBSCRIBERS</u>: The name, address and number of shares of each subscriber of the corporation is as follows:

NAME	ADDRESS	NO. OF SHARES
Oneal McDougald	12470 South Florida Avenue Floral City, FL 34436	40
Timmy McDougald	12038 Kamback Drive Brooksville, FL 34614	31
Charlotte McDougald	12038 Kamback Drive Brooksville, FL 34614	29

XII. REGISTERED AGENT: The name and address of the registered agent of the corporation is Oneal McDougald, whose mailing address and street address is 12470 South Florida Avenue, Floral City, Florida 34436, who is the President of the of the corporation and is a resident of the County of Citrus, State of Florida.

IN WITNESS WHEREOF, We have hereunto signed these Articles of Incorporation on the 33d day of October, 1996.

Oncal McDougad

11.

Sharlotte McDougald

Timmy McDougald

STATE OF FLORIDA COUNTY OF HERNANDO

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized

in the State and County named in the above to take acknowledgments, personally appeared Oneal McDougald, Timmy McDougald and Charlotte McDougald, to me known to be the persons described as the subscribers in and who acknowledged before me that they executed the same and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last above said this day of October, 1996.

Patricia A. Baricko Notary Public

My Commission Expires: Aug. 9, 1997

[Notary Stamp]

PATRICIA L. BARICKO
Notary + m. rs. State of Florida
My comm. a-coires Aug. 0, 1997
Comm. No. CC 307013
Bonded thru Lawyer: nursty, Corp.

ACCEPTANCE OF REGISTERED AGENT

I CERTIFY that I am a permanent resident of Citrus County, Florida, residing at 12470 South Florida Avenue, Floral City, Citrus County, Florida. I hereby accept the foregoing designation as Registered Agent.

EXECUTED this _____ day of October, 1996.

Oneal McDougald

Registered Agent

FILED

SECRETARY OF STATE

SECRETARY OF STATE

THIS INSTRUMENT PREPARED BY:

Robert Bruce Snow, Esquire 112 North Orange Avenue Brooksville, Florida 34601 (352) 796-1441