

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

903-2019116

796000089442



ACCOUNT NO. : 072100000032

REFERENCE : 129648 81444A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 23, 1996

ORDER TIME : 10:34 AM

ORDER NO. : 129648-005

EFFECTIVE DATE

10-29-96

CUSTOMER NO: 81444A

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-10/23/96--01040--023
****122.50 ****122.50

CUSTOMER: John Latshaw, Jr., Esq
PATTERSON & GREEN

Suite A
3010 S. Third Street
Jacksonville, FL 32250

DOMESTIC FILING

EIRE PUB, INC.

NAME: ~~ERIN, INC.~~

FILED
95 OCT 30 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

W-22607
LR 10-23
10-30-96

RECEIVED
96 OCT 23 AM 11:28
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
95 OCT 30 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 23, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ERIN, INC.
Ref. Number: W96000022607

RESUBMIT

Please give original
submission date as file date.

We have received your document for ERIN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 796A00049010

EFFECTIVE DATE
10/21/99

ARTICLES OF INCORPORATION
OF
EIRE PUB, INC.

FILED
95 OCT 30 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: Corporate Name. The name of the corporation is EIRE PUB, INC.

ARTICLE II: Corporate Existence. The corporation shall exist for perpetuity commencing as of the execution of these Articles.

ARTICLE III: Corporate Purpose. The corporation is organized for the purpose of operating a restaurant and pub, and doing and performing any and all tasks allowed a restaurant and pub, including the retail sale of liquor and food and other merchandise and for any and all lawful business allowed under the State of Florida or the United States of America.

ARTICLE IV: Authorized Stock. The corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 per share.

ARTICLE V: Initial Registered Office and Agent. The street address of the initial registered officer of the corporation is 3010 South Third Street, Jacksonville Beach, Florida 32250, with a mailing address of c/o Patterson & Green, P.A., 3010 South Third Street, Jacksonville Beach, Florida 32250, and the name of the initial registered agent at that address of this corporation is John H. Latshaw, Jr., Esquire.

ARTICLE VI: Principal Place of Business. The principal place of business of this corporation shall be: 286 Solano Road, Ponte Vedra Beach, Florida 32082.

ARTICLE VII: Initial Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Martin O. O'Reilly
611 Ponte Vedra
Lakes Boulevard
Ponte Vedra Beach,
Florida 32082

Rosemarie Malloy
611 Ponte Vedra
Lakes Boulevard
Ponte Vedra Beach,
Florida 32082

Patricia Anne Putnam
611 Ponte Vedra
Lakes Boulevard
Ponte Vedra Beach,
Florida 32082

ARTICLE VIII: Incorporator. The name and address of the person signing these Articles is:

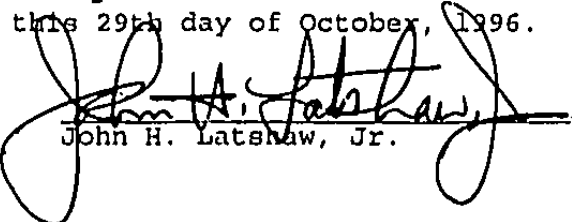
John H. Latshaw, Jr.
3010 South Third Street, Suite A
Jacksonville Beach, Florida 32250.

ARTICLE IX: Power to Amend. The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: Corporate Reservations. The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI: Preemptive rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of the shares inviting it to exercise its preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of October, 1996.


John H. Latshaw, Jr.

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared John H. Latchaw, Jr., to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 29th day of October, 1996.

Lois H. Steckman
Notary Public, State of Florida



HAVING BEEN NAMED to accept service of process for EIRE PUB, INC., at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

DATED this 29th day of October, 1996.

John H. Latchaw, Jr.
John H. Latchaw, Jr., Esquire
Patterson & Green, P.A.
3010 South Third Street, Suite A
Jacksonville Beach, FL 32250

APPS\WP51\Corp\Erin\Articles.Inc

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