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Attorneys At Law, Chartered  
Post Office Box 4029  
Clearwater, Florida 34618

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October 28, 1996

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32399

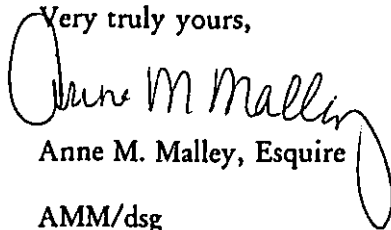
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-10/31/96--01101--003  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the Articles of Incorporation for Roy's Irish Patty, Inc. Also enclosed is a check in the sum of \$122.50 for the filing fee of the Articles, Registered Agent Designation, and a Certified Copy of the Articles.

If you have any questions regarding the filing of the enclosed documents, please do not hesitate to call me.

Very truly yours,

  
Anne M. Malley, Esquire

AMM/dsg

W96-23320

AL NOV 15 1996

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 15 PM 3:35



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 4, 1996

ANNE M. MALLEY, ESQ.  
P.O. BOX 4029  
CLEARWATER, FL 34618

SUBJECT: ROY'S IRISH PATTY, INC.  
Ref. Number: W96000023320

We have received your document for ROY'S IRISH PATTY, 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):

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 896A00050531

*Principal Corp address  
has been added*

*Thank you*

*Anne Malley*

**ARTICLES OF INCORPORATION OF  
ROY'S IRISH PATTY INC.**

FILED  
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DIVISION OF CORPORATIONS  
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is **ROY'S IRISH PATTY, INC..**

**ARTICLE TWO  
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business].

2. To do such other thing as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR  
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class and shall have a par value of one Dollar (\$1.00) per share.

**ARTICLE FIVE  
PRINCIPAL OFFICE OF CORPORATION &  
REGISTERED OFFICE AND AGENT**

The street address of the Principal office of the corporation is 1161 Glenmoor Court, Clearwater, Florida 34624. The street address of the initial registered office of the corporation is 1230 South Myrtle Avenue, Suite 105, Clearwater, Florida 34616, and the name of its initial registered agent at such address is, William M. Golson.

**ARTICLE SIX  
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial

board of directors is:

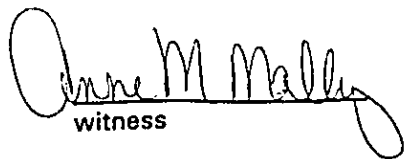
Name	Address
Roy Diamond President, Vice-President, Secretary, & Treasurer	1161 Glenmoor Court, Clearwater, Florida 34624

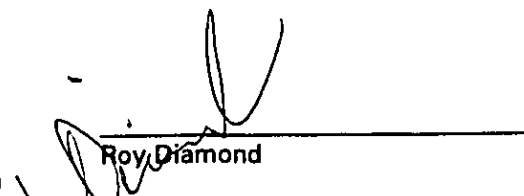
**ARTICLE SEVEN  
INCORPORATORS**


The name and address of each incorporator is:

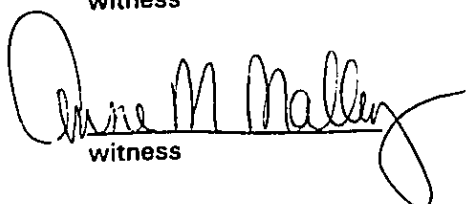
Name	Address
Roy Diamond	1161 Glenmoor Court, Clearwater, FL 34624
Patty Lynn Diamond	1161 Glenmoor Court, Clearwater, FL 34624

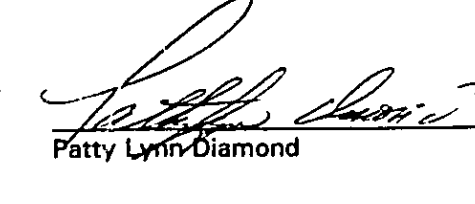
Executed by the undersigned at Clearwater, Florida on October 17, 1996.

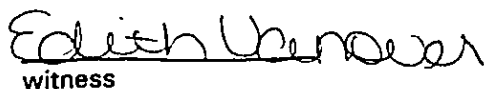
  
witness

  
Roy Diamond

  
witness

  
witness

  
Patty Lynn Diamond

  
witness

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS


ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

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Having been named as Registered Agent and to accept service of process for ROY'S IRISH PATTY, INC at the registered office located at 1230 South Myrtle Avenue, Clearwater, Florida 34616, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under §607.0501 F.S.  
[Attach acknowledgment of appointment as registered agent]

WILLIAM M. GOLSON & ASSOCIATES  
ATTORNEYS AT LAW, CHARTERED  
POST OFFICE BOX 4029  
CLEARWATER, FL 34618-4029  
(813) 446-4826

BY:

  
WILLIAM M. GOLSON, ESQUIRE  
BAR #187881, SPN #41540

witness