796000096510 MICHAEL J. BURLEY, P.A.

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November 19, 1996

The Secretary of State Corporations 409 E. Gaines Street Tallahassee, Florida 32301 200002011192--6 -11/21/96--01051--014 \*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation

Dear Sir/Madam:

Enclosed herein for filing are the Articles of Incorporation for the following:

SARASOTA ALE HOUSE AND RAW BAR, INC.

Also enclosed is a check in the amount of Seventy Dollars and (\$70.00) representing the \$70.00 fee to file the Articles of Incorporation. Please send confirmation of filing in the enclosed self-addressed envelope.

If you have any questions, please do not hesitate to call.

Very truly yours,

MICHAEL J. BURLEY, P.A.

BY:\_\_

Michael J Burley

For the Firm

MJB/bm

B. REGISTER NOV 2 7 1996

#### ARTICLES OF INCORPORATION

SECTION 21 ANIO: 40

OF

### SARASOTA ALE HOUSE AND RAW BAR, INC.

The undersigned, acting as incorporator f a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation for such corporation.

#### ARTICLE I

The name of the corporation is SARASOLA ALE HOUSE AND RAW BAR, INC.

#### ARTICLE II

The period of duration of the corporation is perpetual.

#### ARTICLE III

The purpose of the corporation is to engage in restaurant and lounge business and for any other activities or business permitted under the laws of the United States and Florida.

## ARTICLE IV (AUTHORIZED SHARES)

The aggregate number of shares that the corporation shall have the authority to issue is; One Thousand (1000) shares of capital common stock with a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is 612 N. Orange Avenue, Suite C-6, Jupiter, Florida 33458 and the name of the initial registered agent at such address is JOHN W. MILLER.

#### ARTICLE VI

The initial board of directors shall consist of one member who is the registered agent, JOHN W. MILLER, who resides at 18775 S.E. River Ridge Road, Tequesta, Florida 33469.

#### ARTICLE VII

The name and address of the initial incorporator is as follows:

JOHN W. MILLER 612 N. Orange Avenue Suite C-6 Jupiter, Florida 33458

#### ARTICLE VIII

There shall be no cumulative voting.

IN WITNESS WHEREOF, the undersigned Incorporator, JOHN W. MILLER, has executed these Articles of Incorporation on this 1970 day of November, 1996.

JOHN W. MILLER Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

BE IT KNOWN that on the \_\_\_\_\_\_ day of November, 1996, before me, a Notary Public, duly commissioned in and for the above County and State, personally appeared JOHN W. MILLER and personally known to me to be the same person described in and who executed the Articles of Incorporation, to be his act and deed, and did take an oath.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of Office the day and year last above written.

VALERIE JEAN ENSINGER
MY COMMISSION # CC 518026
EXPIRES: January 7, 2000
Bondled Thru Hotary Public Underwitters

Notary Public, State of Florida at, Large

Printed Name of Notary Public

My Commission Expires: 1/7/2000 Commission # CC 5/8020

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN PLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted: SARASOTA ALE HOUSE AND RAW BAR, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 612 N. Orange Avenue, Suite C-6, Jupiter, Florida 33458, has named JOHN W. MILLER, as its agent to accept service of process within Florida.

DATED this 1971 day of November, 1996.

JOHN W. MILLER Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 19 th day of November, 1996.

JOHN W. MILLER Registered Agent