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FILED

97 JAN 10 PM 2:57

TALLAHASSEE, FLORIDA

~~Part K (Fees)~~
Requestor's Name
RICHARD L. LEWIS
2451 S. Peachy Bayou Blvd
Address
Tallahassee, FL 32305
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MR. C's VIP, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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*****70.00 *****70.00

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

PKH
1/15/97

ARTICLES OF INCORPORATION
OF
MR. G'S VIP, INC.

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The undersigned subscribers to these Articles of Incorporation hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is MR. G'S VIP, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of business to be conducted by this corporation shall be the sale of alcoholic beverages and food; however, the corporation shall also have power to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing law may hereafter be repealed.

ARTICLE III
DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue five hundred thousand shares (500,000) of Common stock, each having the par value of one cent (\$0.01) per share.

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ARTICLE V
PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is to be:

651 Clara Avenue
Panama City Beach, FL 32407

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 651 Clara Avenue, Panama City Beach, Bay County, Florida 32407, and the name of the initial registered agent of this corporation at that address is Paul K. Grimes.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one or more than five.

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

Lois E. Miner
4511 Misty Lane
Panama City, FL 32444

Paul K. Grimes
4511 Misty Lane
Panama City, FL 32444

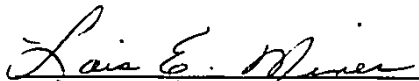
ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Lois E. Miner, 4511 Misty Lane, Panama City, FL 32444.

ARTICLE IX
AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 9th day of January, 1997.

 (SEAL)
Lois E. Miner, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared Lois E. Miner, to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and after first being duly sworn and cautioned, states that she has read the foregoing and that she executed the same for the purposes therein expressed.


Richard L. Whitsitt, NOTARY PUBLIC



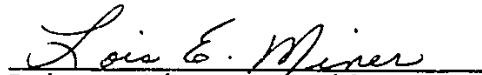
RICHARD L. WHITSITT
COMMISSION # CC 399314
EXPIRES SEP 24, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
FOR
MR. G'S VIP, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That, MR. G'S VIP, INC., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at 651 Clara Avenue, Panama City Beach, Bay County, Florida 32407 has named Paul K. Grimes, whose address is 651 Clara Avenue, Panama City Beach, Bay County, Florida 32407, as its agent to accept service of process within Florida.

Dated this 9th day of January, 1997.


Lois E. Miner, President

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared Lois E. Miner, President, to me well known, who, after first being duly sworn and cautioned, states that she has read the foregoing and that it is true and correct to the best of her knowledge and belief and that she is signing the same as Director of MR. G'S VIP, INC.


Richard L. Whitsitt, NOTARY PUBLIC



RICHARD L. WHITSITT
COMMISSION # CC 399314
EXPIRES SEP 24, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
OF
MR. G'S VIP, INC.

The undersigned employee of MR. G'S VIP, INC., a corporation organized under the laws of the state of Florida, and having its principal place of business at 651 Clara Avenue, Panama City, Bay County, Florida 32407, on behalf of MR. G'S VIP, INC., hereby accepts the designation by himself as the registered agent pursuant to Chapter 60, Florida Statutes.

Dated this 9th day of January, 1997.


Paul K. Grimes

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 9th day of January, 1997, by Paul K. Grimes, who produced a valid Florida drivers license as identification, and who acknowledged that he executed the same for the purpose herein expressed.


Richard L. Whitsitt, NOTARY PUBLIC



RICHARD L. WHITSITT
COMMISSION # CC 399314
EXPIRES SEP 24, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

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