P97000009123

ROBERT J. ELDREDGE, EA

3580 W. HIGHWAY 44 INVERNESS, FL 34453 (352) 344-8300

Office Use Only

| CORPORATION N | VAME(S) & DOCUMENT NUMBER(S), (if known): 70000201 -01/24/9 ******70 | 676674 |
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| NEW FILINGS | AMENDMENTS | FILED STATE SECRETARY OF STATE INISIDE OF CORPORATION 97 JAN 24 AM 11: 20 |
| Profit | Amendment | AM |
| NonProfit | Resignation of R.A., Officer/ Director | OF STATE OR |
| Limited Liability | Change of Registered Agent | IONS 10NS |
| Domestication | Dissolution/Withdrawal | |
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| OTHER FILINGS | REGISTRATION/ | |
| Annual Report | WQUALIFICATION ! | |
| Fictitious Name | Foreign | |
| Name Reservation | Limited Partnership | |
| · | Reinstatement | |
| | Trademark | |
| | Other | |

Examiner's Initials

ARTICLES OF INCORPORATION

PILED DIVISION OF CORPORATIONS 97 JAN 24 AM 11: 21

<u>OF</u>

The Cove Pub, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General . Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: The Cove Pub, Inc.

The principal place of business of this corporation shall be: 1242 S. Cove Canp Pt. Inverness, FL 34450

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares, \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President/Treasurer/Director -- Evelyn Kay Bell 1242 S. Cove Camp Pt. Inverness, FL 34450

Secretary/Director -- Robert Bell 1242 S. Cove Camp Pt. Inverness, FL 34450

ARTICLE VI INCORPORATOR(S)

The name and street address(es) of the incorporator(s) to these articles of incorporation is (are): Evelyn Kay Bell 1242 S. Cove Camp Pt. Inverness, FL 34450

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this day of 1996.

| | Signature(s) of Incorporator(s) | y Bell | |
|-------------------------------------|---|------------------------|---|
| | | <u> </u> | |
| | | | |
| STATE OF FLORIDA COUNTY OF | | | |
| THE FOREGOING instrument wa | s acknowledged and sworn to before me this | s 944 day of | f |
| January | , 1997, Evelyn Kay Bell (Name of Incorporator) | (Name of Incorporator) | |
| whom are: personally known to me or | | | |
| personally known to the spi | | | |

have shown the following identification

BOBBIE J. CRAFT MY COMMISSION / CC 324343

My commission expires:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JAN 24 AM 11:21

<u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: The Cove Pub, Inc.
- 2. The name and address of the registered agent and office is:

Evelyn Kay Bell 1242 S. Cove Camp Pt. Inverness, FL 34450

SIGNATURE

Evelyn Lay Delf (Corporate Officer)

TITLE

DATE

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE