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TRANSMITTAL LETTER

ON SEC. FILED
97 MAR 14 10:03

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002112524-00
03/14/97 - 010.00 - 016
*****03.75 *****03.75

SUBJECT: The Tack Tavern, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NANCY ANNE WAGNER
Name (Printed or typed)

214 Belmont Rd
Address

Tallahassee, FL 32301
City, State & Zip

(904) 216-1552
Daytime Telephone number

Will wait

RECEIVED
97 MAR 14 11 53

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAR 14 1997

ARTICLES OF INCORPORATION

DIVISION OF REVENUE
92 MAR 14 1983

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

ARTICLE I NAME

The name of the corporation shall be: *The TACK TAVERN, Inc*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*2244 DANSHIRE DRIVE
TALLAHASSEE, FL 32308*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*NANCY ANNE WAGNER
214 BELMONT RD
TALLAHASSEE, FL 32301*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NANCY ANNE WAGNER
214 BELMONT RD
TALLAHASSEE, FL 32301

Leslie B. Proch
214 BELMONT RD
TALLAHASSEE, FL 32301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of March, 19 97.

(An additional article must be added if an effective date is requested.)

Nancy Anne Wagner
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED
SECRETARY OF STATE
97 MAR 14 AM 10:03

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 TACK TAVERN, Inc

2. The name and address of the registered agent and office is:

NANCY ANNE WAGNER
(NAME)

214 Belmont Rd
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE FL 32301
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nancy Anne Wagner
(SIGNATURE)

(DATE)