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Charter Number Only

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Requestor's Name PBR
Address
City State ZIP Phone

VALIDATION ONLY

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MAR 17 PM 1:44
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Tag road pub, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

P. CHANDLER

MAR 17 1997

CERTIFIED COPY

RECEIVED
MAR 17 PM 12:23

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

JOG ROAD PUB, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is JOG ROAD PUB, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 South Congress Ave. Suite 120, Boynton Beach, Florida 33426, and the name of the initial registered agent is: William R. Merkle.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 2184-2186 Jog Road, Greenacres, Florida 33415.

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ARTICLE VII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

The names and addresses of the Officers and Shareholders of this corporation are:

| NAME | ADDRESS |
|--|---|
| John C. Kitzelman President | 1076 N.W. 10th Street Boynton Beach, Florida 33426 |
| Jean L. Kitzelman Secretary-Treasurer | 1076 N.W. 10th Street Boynton Beach, Florida 33426 |

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporator of the corporation are:

| NAME | ADDRESS |
|-------------------|---|
| John C. Kitzelman | 1076 N.W. 10th Street Boynton Beach, Florida 33426 |

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

IN WITNESS WHEREOF, the undersigned have subscribed their names this 12 day of March, 1997.



John C. Kitzelman

STATE OF FLORIDA :
COUNTY OF PALM BEACH : ss:

On this 12 day of March, 1977, before me, the undersigned officer, personally appeared John C. Kitzelman, known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



WILLIAM R MERKLE
My Commission CC60887
Expires Nov. 15, 1990

William R. Merkle

William R. Merkle
NOTARY PUBLIC, STATE OF
FLORIDA AT-LARGE

Personally known to me
or produced identification:

**STATE OF FLORIDA
SECRETARY OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process within this State, naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

NAME OF CORPORATION

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Jog Road Pub, Inc., a corporation organized under the laws of the State of Florida, with its principal office at 2184-2186 Jog Road, Greenacres, Florida 33415, has named William R. Merkle, as its agent to accept service of process within this State at its registered office at 1901 South Congress Ave, Suite 120, Boynton Beach, Florida 33426.

DATED: March 12, 1997.

BY:

John C. Kitzelman
John C. Kitzelman, President

ACCEPTANCE AND ACKNOWLEDGMENT:

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours: to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dated: March 12, 1997.



William R. Merkle
Registered Agent

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