

P 97000039602

FILED  
97 MAY -5 AM 9: 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 1, 1997

Department of State  
Corporate Records Division  
P. O. 6327  
Tallahassee, FL 32314

100002155111--3  
-04/25/97--01058--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Fish Tales Tavern, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.



Peter Wolk  
Fish Tales Tavern, Inc.  
13437 Gulf Blvd.  
Madeira Beach, FL 33708

PH/SK/97  
PH/SK/97-9750  
PH 4/28/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 28, 1997

PETER WOLK  
13437 GULF BLVD 10398 68th Ave N  
MADEIRA BEACH, FL 33708 Seminal 7L 33772

SUBJECT: FISH TALES TAVERN, INC.  
Ref. Number: W97000009754

We have received your document for FISH TALES TAVERN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address. 813-397-9604

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

ATTN: Pamela Hall  
Document Specialist

Letter Number: 197A00021842

813) 293-4400  
Peter Wolk

409. E GAINES ST  
TALL 32399

Division of Corporations - P.O. BOX 6327, Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION**  
**OF**

FILED  
97 MAY -5 AM 9:32

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Fish Tales Tavern, Inc.

The principal place of business of this corporation shall be:  
13437 Gulf Blvd.  
Madeira Beach, FL 33708

**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: 100 shares, par 1.00.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, are:

Peter Wolk

~~P. O. Box 8477~~ 10398 63<sup>rd</sup> Ave N  
~~Madeira Beach, FL 33738~~

*Seminole, FL 33772*

Jeffrey Boesche

154 - 154th Ave.

Madeira Beach, FL 33708

**ARTICLE VI INCORPORATOR(S)**

The names and street address of the incorporators to these articles of incorporation are:

Peter Wolk

~~P.O. Box 8471~~ 18398 63<sup>rd</sup> Ave N  
~~Madeira Beach, FL 33738~~  
Hammond, FL 33772

Jeffrey Boesche

154 - 154th Ave.  
Madeira Beach, FL 33708

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 23 day of April, 1997.

Signature of Incorporators

Peter Wolk  
Jeffrey Boesche

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledged and sworn to before me this 23 day of April, 1997 by Peter Wolk and Jeffrey Boesche of Fish Tales Tavern, Inc.

Notary Public

Produced Driver's License as  
Identification.

Numbers Personally Known  
6206-414 48 410 6

Ronald J. Hamilton

My Commission Expires \_\_\_\_\_

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00



RONALD J. HAMILTON  
MY COMMISSION # CC318557 EXPIRES  
September 28, 1997  
BONDED THROUGH TROY FAH INSURANCE, INC.

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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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: Fish Tales Tavern, Inc.
2. The name and address of the registered agent and office is:

Peter Wolk

~~P. O. Box 8471~~ 10398 63<sup>rd</sup> Ave N

Madeira Beach, FL 33738

Seminole, FL 33772

SIGNATURE

Pete C Wolk

(Corporate Officer)

TITLE President

DATE

4-23-97

HAVING BEEN NAMED TO ACCEPT SERVICES 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

Pete C Wolk

DATE

4-23-97

REGISTERED AGENT FILING FEE: \$35.00