

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

1. ROONEY'S IRISH PUBS, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #) **200002194982--9**
-05/29/97--01069--012
3. _____
 (Corporation Name) (Document #) ******122.50 ****122.50**
4. _____
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 5/29 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 97 MAY 29 PM 3:30

NEW FILINGS	
xxx	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
 97 MAY 29 PM 1:15
 DIVISION OF CORPORATION

Examiner's Initials	
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**ARTICLES OF INCORPORATION
OF
ROONEY'S IRISH PUBS, INC.**

FILED
97 MAY 29 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is Rooney's Irish Pubs, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is c/o Carlton Fields, 222 Lakeview Avenue, Suite 1400, West Palm Beach, Florida 33401-6149.

ARTICLE III

Shares

The corporation shall have authority to issue 10,000 common shares with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of its initial registered office is c/o Carlton Fields, 222 Lakeview Avenue, Suite 1400, West Palm Beach, Florida 33401-6149, and the name of its initial registered agent at that address is Patrick J. Rooney, Jr.

ARTICLE V

Incorporator

The name and address of the incorporator are:


<u>Name</u>	<u>Address</u>
Patrick J. Rooney, Jr.	c/o Carlton Fields 222 Lakeview Avenue Suite 1400 West Palm Beach, Florida 33401-6149

ARTICLE VI
Initial Directors

The corporation initially shall have three (3) directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Patrick J. Rooney, Sr.	c/o The Palm Beach Kennel Club 1111 N. Congress Avenue West Palm Beach, Florida 33409
Patrick J. Rooney, Jr.	c/o Carlton Fields 222 Lakeview Avenue Suite 1400 West Palm Beach, Florida 33401-6149
Joseph A. Rooney	c/o The Palm Beach Kennel Club 1111 N. Congress Avenue West Palm Beach, Florida 33409


Dated this 27th day of May 1997.


Patrick J. Rooney, Jr., Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 27th day of May 1997.


Patrick J. Rooney, Jr., Registered Agent

MAY 29 1997
FILED