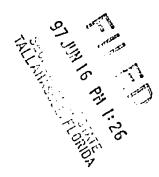
# P97000053412

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

SUBJECT: CROWS NEST 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

**AND Certificate** 

\$122.50 Filing

Fee & Certified Copy

**\$131.35 Filing** 

Fee, Certified Copy & Certificate

FROM:

**GARY KEYES** 

c/o Evelyn Cruz-Lipman, Paralegal 409W HALLANDALE BEACH BLVD.

**SUITE 201** 

Hallandale FL 33009

900002213119--8 -06/16/97--01114--015 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Daytime Telephone Number: (954) 454-7177

JUN 17 ◀ 155 V

NOTE: PLEASE PROVIDE THE ORIGINAL AND <u>ONE COPY</u> OF THE ARTICLES.

#### ARTICLES OF INCORPORATION

a Florida 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:

CROWS NEST TAVERN, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1224 South Dixie Highway Hollywood Florida 33020

**ARTICLE III - SHARES** 

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

100 shares, par value \$1.00 (US\$)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**GARY KEYES** 1224 South Dixie Highway Hollywood Florida 33020

Page 1 of 2

### ARTICLE V - INCORPORATOR(S)

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

GARY KEYES 1224 South Dixie Highway Hollywood Florida 33020

#### **ARTICLE VI - DESIGNATION OF OFFICERS/DIRECTORS**

Gary Keyes, President/Treasurer

Allen Robert Keyes, Vice President

Sandra Conti, Secretary

#### ARTICLE VII - PURPOSE OF THE CORPORATION

Restaurant/bar beer and wine and such general service and sale activities as permitted by law.

The	undersigned <u>/ 3</u> day o	incorporator(s) has of <u>June</u>	(have) executed, <u>1997</u> .	these	Articles	of	Incorporation	this
	U	,/						
GAF	Var RY KEYES, 16	Keyes-						

Page 2 of 2

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

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, 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:

CROWS NEST TAVERN, INC.

97 JUN 16 PM 1: 26

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

GARY KEYES 1224 South Dixie Highway Hollywood, Florida 33020 (954) 921-7748

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.

GARY KEYES Registered Agent

(Date)

6

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314