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TRANSMITTAL LETTER

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

SUBJECT: CROWS NEST TAVERN, INC.
(Proposed corporate name - must include suffix)

FILED
97 JUN 16 PM 1:26
TALLAHASSEE, FLORIDA

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

Daytime Telephone Number: (954) 454-7177

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NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

ARTICLES OF INCORPORATION

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

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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 incorporator(s) has (have) executed these Articles of Incorporation this
13 day of June, 1997.



GARY KEYES, incorporator

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 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: CROWS NEST TAVERN, INC.

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
GARY KEYES, Registered Agent

7/13/97
(Date)

6

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