

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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DIVISION OF CORPORATIONS

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Bar Starz, Inc.

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- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Name Reservation \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporators of a corporation for profit under the Florida Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation:

### Article I Name

The name of the corporation is BAR STARZ, INC.

### Article II Corporate Life

The corporation shall have perpetual duration.

### Article III Principle Place of Business

The principle place of business and the mailing address of the corporation shall be: 4420 Wide Oak Circle, Kissimmee, Florida 34746.

### Article IV Purpose

The objects and purposes of the corporation shall be as follows: to operate and manage a beverage consulting concern and any and all other business allowed under the laws of the State of Florida and the United States.

### Article V Shares

The number of shares the corporation is authorized to issue is One Thousand (1,000) shares at One (\$1.00) Dollar per share par value.

### Article VI Initial Registered Office and Agent

The name and street address of the initial registered agent and office of this corporation is:

Eric G. Fogel, Jr.  
4420 White Oak Circle  
Kissimmee, Florida 34746

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**Article VII  
Incorporators**

The names and addresses of each Incorporator is:

Eric G. Fogel, Jr.  
4420 White Oak Circle  
Kissimmee, Florida 34746

Philip P. Raimondo  
2770 Muscatello Street  
Orlando, Florida 32837

**Article VIII  
Board of Directors**

The officers of the association shall consist of a president, vice-president, secretary, and treasurer, each of whom shall be a member of the board of directors, and each of whom shall be elected by the board of directors annually, immediately following the election of a new board of directors by the members at the annual meeting. Those persons named herein shall hold the office indicated herein below until the first board of directors meeting is held at which time and election for new officers shall be chosen by the members of the corporation. Any additional terms found in the bylaws of the corporation not in conflict with these articles shall be applicable.

Eric G. Fogel, Jr.  
4420 White Oak Circle  
Kissimmee, Florida 34746

Mark Beck  
4420 White Oak Circle  
Kissimmee, Florida 34746

Philip P. Raimondo  
2770 Muscatello Street  
Orlando, Florida 32837

**Article IX  
Amendments**

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two of a quorum of members of the corporation.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this corporation under the Laws of Florida, have executed these articles of incorporation on the 6th day of August, 1997.

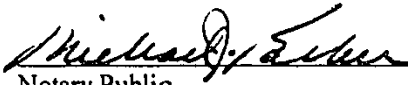
  
Eric G. Fogel, Jr.

Sworn and subscribed before me this 6th day of August, 1997.


(SEAL)



Michael J. Barber  
MY COMMISSION # CC83393 EXPIRES  
April 23, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public

MICHAEL J. BARBER  
Printed Name of Notary Public

  
Philip P. Raimondo

Sworn and subscribed before me this 6th day of August, 1997.

(SEAL)



Michael J. Barber  
MY COMMISSION # CC83398 EXPIRES  
April 23, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public

MICHAEL J. BARBER  
Printed Name of Notary Public

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,  
AND NAMING THE REGISTERED AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with § 48.091 and 607.0501 of the Florida Statutes, the following is submitted:

1. That BAR STARZ, INC., desiring to qualify under the laws of the State of Florida, with its principal of business in the City of Kissimmee, State of Florida, has named Eric G. Fogel, Jr., located at 4420 White Oak Circle, Kissimmee, Florida 34746, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

DATED: August 6th, 1997.

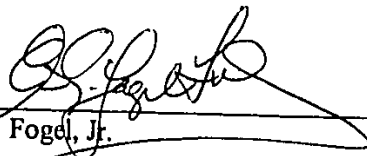
BAR STARZ, INC.

BY:

  
Eric G. Fogel, Jr.

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Resident Agent.

DATED: August 6th, 1997.

  
Eric G. Fogel, Jr.

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