

P97000079629

TRANSMITTAL LETTER

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

Subject:

~~WHISKEY INC~~

9/15/97 T.M.

300002245403--4  
-07/23/97--01096--011  
\*\*\*\*131.25 \*\*\*\*131.25

New → Specialty Taverns, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 which covers the costs for the Filing Fee, a Certified Copy and Certificate.

From: Edward King  
19640 West Saint Andrews Drive, Miami, FL 33015

(Day Telephone) 305-829-9099



Edward King, President  
19640 West Saint Andrews Drive, Miami, FL 33015

FILED  
97 SEP 15 PM 12:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W 97-17441  
# F 39383

T.M. - 1/29/97, 9/15/97

00789, 02551  
02544,  
02550



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 29, 1997

EDWARD KING  
19640 WEST SAINT ANDREWS DRIVE  
MIAMI, FL 33015

SUBJECT: WHISTLE STOP, INC.  
Ref. Number: W97000017441

We have received your document for WHISTLE STOP, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 897A00038144

*T Tracy-  
Specialty  
Tavern  
Replaces  
Whistle  
Stop*

## TRANSMITTAL LETTER

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

Subject: SPECIALTY TAVERNS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 which covers the costs for the Filing Fee, a Certified Copy and Certificate.

From: Edward King  
19640 West Saint Andrews Drive, Miami, FL 33015

(Day Telephone) 305-829-9099

  
\_\_\_\_\_  
Edward King, President  
19640 West Saint Andrews Drive, Miami, FL 33015

↓  
We already  
have their  
check.

**ARTICLES OF INCORPORATION  
OF  
SPECIALTY TAVERNS, INC.**

The undersigned, acting as incorporator of a corporation pursuant to the Florida Profit Corporation Act, Section 607.0202, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation shall be:

**SPECIALTY TAVERNS, INC.**

**ARTICLE II**

**BUSINESS ADDRESS**

The principal place of business of this corporation shall be:

19640 West Saint Andrews Drive, Miami, FL 33015

**ARTICLE III**

**SHARES**

The corporation is authorized to issue ten thousand (10,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and registered office  
are:

Registered Agent: Edward King

Registered Office: 19640 West Saint Andrews Drive, Miami, FL 33015

**ARTICLE V**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director of the corporation is as follows:

Edward King ..... 19640 West Saint Andrews Drive, Miami, FL 33015

Tod Roy ..... 9345 S.W. 77<sup>th</sup> Avenue, Miami, FL 33156

**ARTICLE VI**

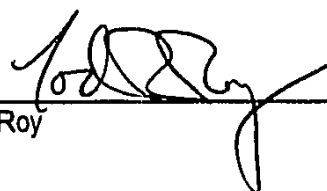
**INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Edward King ..... 19640 West Saint Andrews Drive, Miami, FL 33015

Tod Roy ..... 9345 S.W. 77<sup>th</sup> Avenue, Miami, FL 33156

Executed this 21st day of August, 1997, by the undersigned Incorporator.

  
\_\_\_\_\_  
Tod Roy

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision 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/agent, in the State of Florida.

The name of the corporation is: SPECIALTY TAVERNS, INC.

The name and address of the initial registered agent and registered office are:

Registered Agent: Edward King

Registered Office: 19640 West Saint Andrews Drive, Miami, FL 33015

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 obligation of my positions as registered agent.

  
\_\_\_\_\_  
Edward King, Registered Agent

Dated: August 21, 1997

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TALLAHASSEE, FLORIDA