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ACCOUNT NO. : 072100000032
REFERENCE : 604493 10900A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 18 PM 2:25

ORDER DATE : November 18, 1997
ORDER TIME : 10:35 AM
ORDER NO. : 604493-005
CUSTOMER NO: 10900A

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-11/18/97--01067--009
***122.50 ***122.50

CUSTOMER: Richard P Zaretsky, Esq
RICHARD P. ZARETSKY, P.A.

Suite 900
1655 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: FILLIES DRAFT HOUSE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

JG
11/18/97

RECEIVED
97 NOV 18 AM 11:53
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION OF
FILLIES DRAFT HOUSE, INC.

FILED
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DIVISION OF CORPORATIONS
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is FILLIES DRAFT HOUSE, INC.,

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are :

The operation and management of a sports bar and restaurant and to conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this State. To transact any other lawful business for which the corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which may be in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR

1. The aggregate number of shares which the Corporation is

authorized to issue is ten thousand (10,000). Such shares shall be of a single class, and shall have a par value of one dollar.

2. No preferences, limitations or relative rights, other than those provided by law, shall exist in respect of any of the shares of the Corporation or any of the holders thereof.

ARTICLE FIVE

The street address of the initial registered office of the Corporation is 1655 Palm Beach Lakes Blvd., Suite 900, West Palm Beach, Florida 33401. The name of its initial registered agent at such address is Richard P. Zaretsky.

ARTICLE SIX

The street address of the corporation's principal office is: 3631 Salerno Road, Stuart, Florida.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the Corporation is no less than one and no more than three directors. The names and addresses of each person who is to serve as a member of the initial Board of Directors is:

John Kren 160 Alamanda Way, Stuart, Fl 34994

Mark Kren 1200 Glenwood Dr., #8, Stuart, Fl

Paul Stern 1401 Village Blvd., #2024, West Palm Beach, Fl 33409

ARTICLE EIGHT

The name and address of each incorporator is:

Richard P. Zaretsky

1655 Palm Beach Lakes Blvd.
Suite 900
West Palm Beach, FL 33401

EXECUTED by the undersigned at West Palm Beach, Florida this
17 day of November, 1997.



RICHARD P. ZARETSKY, Incorporator

State of Florida)
County of Palm Beach)

BEFORE ME, the undersigned authority, personally appeared Richard P. Zaretsky, who after being first duly sworn, acknowledged that he executed the foregoing FILLIES DRAFT HOUSE, INC., a Florida corporation, for the purposes herein expressed.

Witness my hand and official seal at the State and County aforesaid, this 17th day of November, 1997.



NOTARY PUBLIC, State of Florida at Large
My commission expires:



ACCEPTANCE OF DESIGNATION

I, RICHARD P. ZARETSKY, hereby accept the designation of registered agent for FILLIES DRAFT HOUSE, INC.



Registered Agent

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