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THOMAS D. MARRYOTT, P.A.
ATTORNEYS AND COUNSELLORS AT LAW
126 EAST OLYMPIA AVENUE
SUITE 408
PUNTA GORDA, FLORIDA 33950

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****122.50 ****122.50

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Winner's Pub, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

W98-205

HM-1/7/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 6, 1998

THOMAS D. MARRYOTT, P.A.
126 E OLYMPIA AVE, STE 408
PUNTA GORDA, FL 33950

SUBJECT: PIT STOP PUB INCORPORATED
Ref. Number: W98000000205

We have received your document for PIT STOP PUB INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document must state the number of shares of authorized stock.

ON ABOVE NOTE, PLEASE REFER TO ARTICLE IV.

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.

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: 998A00000390

THOMAS D. MARRYOTT, P.A.
ATTORNEYS AND COUNSELLORS AT LAW

BARNETT BANK BUILDING
SUITE 408
PUNTA GORDA, FLORIDA

THOMAS D. MARRYOTT, ESQUIRE
AMBER L. WEAVER, ESQUIRE

MAILING ADDRESS ...
126 EAST OLYMPIA AVE.
SUITE 408
PUNTA GORDA, FL 33950
TELEPHONE 941-639-8996
FAX 941-639-3104

January 6, 1998

DIVISION OF CORPORATIONS
409 W GAINES ST
TALLAHASSEE FL 32399

VIA OVERNIGHT DELIVERY

To Whom it may concern:

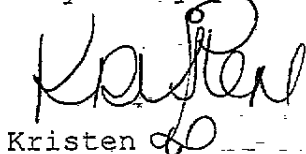
RE: WINNER'S PUB, INC.

Enclosed please find an original and one copy of the Articles of Incorporation for Winner's Pub, Inc.

Please note that articles were previously submitted in the name of PIT STOP PUB, INC. It has come to our attention that that name was occupied. We are sending the new articles in its place and stead. Your office has a check in the amount of \$122.50 which should be applied to the new corporation.

Should you have any questions, please contact me at your very earliest convenience.

Very truly yours,



Kristen
Legal Secretary to Thomas D. Marryott

Enclosure(s)

ARTICLES OF INCORPORATION
OF
WINNER'S PUB, INC.

ARTICLE I. NAME

The name of this corporation is WINNER'S PUB, INC.

ARTICLE II. DURATION

This corporation shall exist perpetually.

ARTICLE III. PURPOSE

The purpose of this corporation is to engage in all lawful business under the Florida General Corporation Act.

In connection with said business, this corporation shall have the following powers, which shall not be deemed to exclude those other corporation powers granted by law.

To contract debts, borrow money and issue and sell or pledge notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtednesses as required.

To conduct business in, have one or more offices in, and hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copy rights, trademarks, and licenses in the State of Florida, and in all other states and countries.

To purchase, hold, sell and transfer shares of its own capital stock, provided that the corporation shall purchase none of its own capital stock, except from the surplus of its assets over its liabilities, including capital, and shares of its own

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TALLAHASSEE, FLORIDA

capital stock owned by the corporation shall not be voted directly or indirectly, or counted as outstanding for the purpose of any stockholders quorum or vote.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares at ten cents (\$.10) par value common stock, which stock shall be designated as "Common shares".

ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting powers for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 126 E. Olympia Avenue, Suite 408, Punta Gorda, Florida 33950. The initial registered agent at that address is THOMAS D. MARRYOTT. The principal address is the same as above.

ARTICLE VII. INITIAL OFFICERS

The initial officers of this corporation and their addresses are as set forth below. Said officers shall serve until such time as their successors are elected and qualified.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
GLEN VAN HORN	PRESIDENT	126 E. Olympia Avenue Suite 408 Punta Gorda, FL 33950
PEGGY GRAHAM	VICE PRESIDENT <i>SEC TREAS</i>	126 E. Olympia Avenue Suite 408 Punta Gorda, FL 33950

ARTICLE VIII. INITIAL DIRECTORS

This corporation shall have directors initially who shall serve until their successor is elected and qualified. The number of directors may be increased from time to time by the by-laws but shall not be less than . The names and addresses of the initial directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
GLEN VAN HORN	126 E. Olympia Avenue Suite 408 Punta Gorda, FL 33950

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

<u>NAME</u>	<u>ADDRESS</u>
GLEN VAN HORN	126 E. Olympia Avenue Suite 408 Punta Gorda, FL 33950

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI. RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth next to their name:

<u>NAME</u>	<u>SHARES</u>
GLEN VAN HORN	1,000

Shares held by the initial shareholders above may not be resold or otherwise transferred to other persons unless such

shares are first offered to the remaining shareholders of this corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in written agreement among all of the shareholders and this corporation.

ARTICLE XII. CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XIII. SHAREHOLDERS MEETING REQUIRED

A shareholders meeting may be called by any shareholder upon thirty (30) days written notice thereof actually delivered upon all other shareholders.

ARTICLE XIV. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE XV. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6th day of January 1998.

Glen Van Horn
GLEN VAN HORN, President

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned officer, personally appeared GLEN VAN HORN, to me known and known by me to be the persons described herein and who executed the foregoing Articles of Incorporation, and did so for the purposes therein expressed.

WITNESS my hand and seal this 6th day of January 1998.

 KRISTEN A. BOYER
COMMISSION # CC 664259
EXPIRES OCT 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Kristen A. Boyer
Notary Public - State of Florida

ACCEPTANCE OF DESIGNATION AS
REGISTERED AGENT

I, THOMAS D. MARRYOTT, the undersigned hereby accept designation as registered agent of WINNER'S PUB, INC.

Dated this 6th day of January 1998.

Thomas D. Marryott
THOMAS D. MARRYOTT

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TALLAHASSEE, FLORIDA