

Charter Number Only

1/27/98

Elizabeth Vance

18550 Caribbean Blvd

Miami FL 33155

City State ZIP Phone

361-1383

VALIDATION ONLY

600002413046--4  
-01/27/98--01047--012  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Hollywood's Sports Pub, Inc

98 JAN 27 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

different

98 JAN 27 PM 1:07  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
HOLLYWOOD'S SPORTS PUB, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation is Hollywood's Sports Pub, Inc.

**ARTICLE II**

The existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

**ARTICLE III**

This corporation may engage in any lawful activity or business permitted to corporations by the General Corporation laws of the State of Florida as are incidental, necessary or appropriate to the foregoing.

**ARTICLE IV**

The address of the principal office of the corporation is c/o Captain Jimmy's, 12598 North Kendall Drive, Miami, Florida 33186.

**ARTICLE V**

The initial mailing address of this corporation shall be c/o Captain Jimmy's, 12598 North Kendall Drive, Miami, Florida 33186.

**ARTICLE VI**

The maximum number of shares this corporation is authorized to issue is 500 shares.

**ARTICLE VII**

The corporation shall be managed by a Board of Directors. The number of directors which shall comprise the Board of Directors shall not be less than one nor greater than three.

98 JAN 27 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-Laws.

## ARTICLE IX

The By-Laws of this corporation may be adopted, altered, amended or repealed by the Directors.

## ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

## ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

## ARTICLE XII

The initial street address of the corporation's registered office is c/o Captain Jimmy's, 12598 North Kendall Drive, Miami, Florida 33186. The initial registered agent for the corporation at that address is Elizabeth Jason Vance.

## ARTICLE XIII

The corporation shall:

- (a) Maintain books and records and bank accounts separate from those of any other person;
- (b) Maintain its assets in such a manner that it is not costly or difficult to segregate, identify or ascertain such assets;
- (c) Hold itself out to creditors and the public as a legal entity separate and distance from any other entity; and
- (d) Hold regular Board of Director and stockholder meetings, as appropriate, to conduct the business of the corporation, and observe all other corporate formalities.

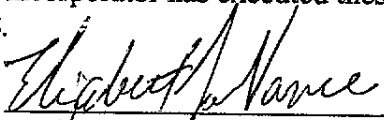
The corporation shall not:

- (aa) Commingle its assets or funds with those of any other person; or
- (bb) Guarantee or pay the debts or obligation of any other person.

#### ARTICLE XIV

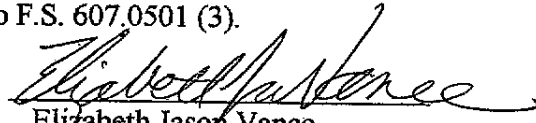
The name and street address of the person signing these Articles of Incorporation is:  
Elizabeth Jason Vance, 18550 Caribbean Boulevard, Miami, Florida 33157.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles  
of Incorporation this 26th day of January, 1998.

  
\_\_\_\_\_  
Elizabeth Jason Vance

## ACCEPTANCE OF REGISTERED AGENT

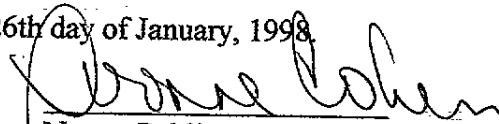
Having been named to accept service of process for Hollywood's Sports Pub, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501 (3).

  
Elizabeth Jason Vance

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me an officer duly authorized to take acknowledgments personally appeared Elizabeth Jason Vance to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal this 26th day of January, 1998.

  
Notary Public

My Commission Expires:



FILED  
98 JAN 27 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA