

JOHN L. WALLER, P.A.

467 SECOND AVENUE NORTH
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ATTORNEY AT LAW

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P98000019512

February 18, 1998

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -2 AM 11:42

RE: Sun Down Saloon of Pinellas, Inc.

Gentlemen,

Enclosed is the original and one (1) copy of the Articles of Incorporation for Sun Down Saloon of Pinellas, Inc. I have also enclosed a check in the amount of \$70.00 for the filing (and certified copy) fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Very truly yours,


John L. Waller

JLW/ds

Enclosures

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-03/02/98--01001--027
*****70.00 *****70.00

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W98-3979



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 23, 1998

JOHN L. WALLER, ESQ.
467 2ND AVE., N.
ST. PETERSBURG, FL 33701-3201

SUBJECT: SUN DOWN SALOON OF PINELLAS, INC.
Ref. Number: W98000003979

We have received your document for SUN DOWN SALOON OF PINELLAS, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

Please sign and return your check in order to complete your filing.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 198A00010187

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -2 AM 11:42

ARTICLES OF INCORPORATION
OF
SUN DOWN SALOON OF PINELLAS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

SUN DOWN SALOON OF PINELLAS, INC.

The address of the principal office of this corporation shall be 12553 Ulmerton Road, Largo, Florida 33774-3605, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 467 Second Avenue North, St. Petersburg, FL 33701; and the name of the initial registered agent of the corporation at that address is JOHN L. WALLER, ESQUIRE.

ARTICLE V. TERM OF EXISTENCE

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kenneth Ellington Sole Owner
12553 Ulmerton Road
Largo, FL 33774-3605

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles are:

Kenneth Ellington
12553 Ulmerton Road
Largo, FL 33774-3605

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 18th day of February, 1998.


KENNETH ELLINGTON


ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That SUN DOWN SALOON OF PINELLAS, INC., desiring to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at the City of St. Petersburg, County of Pinellas, State of Florida, has named JOHN L. WALLER, ESQUIRE, located at 467 Second Avenue North, St. Petersburg, FL 33701, as its agent to accept service of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JOHN L. WALLER, ESQUIRE

FILED STATE
SECRETARY OF CORPORATIONS
98 MAR -2 AM 11:32