

P9800026201

TRANSMITTAL LETTER

FILED

98 MAR 19 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: TACK OF THE TOWN SPORTS BAR & GRILL INC.
(Proposed corporate name - must include suffix)

400002462414--6

-03/19/98--01082--013

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: STAN HILL
Name (Printed or typed)

4236 N. STATE RD. F
Address

DAUDERDALE LAKES FLORIDA 33319
City, State & Zip

954-485-6630
Daytime Telephone number

: P. Hall

MAR 20 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TACK OF THE TOWN SPORTS BAR & GRILL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4340 N. STATE RD. 7
LAUDERDALE LAKES
FLORIDA 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

STAN HILL
4236 N. STATE RD 7
LAUDERDALE LAKES, FL 33319

ARTICLE V INCORPORATOR

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

LILLIEH REID
8428 WINDSOR DR
MIRAMAR, FL 33025

LONDON REID
8428 WINDSOR DR
MIRAMAR
FL 33025

MICHAEL REID
8428 WINDSOR DR.
MIRAMAR
FL 33025

X Lillieh Reid

Signature/Incorporator

3/6/98
Date

(An additional article must be added if an effective date is requested.)

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 obligations of my position as registered agent

Signature/Registered Agent

3/6/98
Date