# P98000033911

4/1/98

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Dear Secretary of State:

300002487148--7 -04/13/98--01137--017 \*\*\*\*122.50 \*\*\*\*122.50

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Enclosed find one original and a copy of the Articles of Family Fun Pubs of Clearwater, Inc.

Please note: The existing Family Fun Pubs, Inc. document number P98000025169, was incorporated by me and is owned by me.

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Family Fun Pubs of Clearwater Inc. is appreciated.

Respectfully,

Mr Russell Latimer

1857 Venetian Point Dr Clearwater, FL 33755-1753

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## ARTICLES OF INCORPORATION

OF

# FAMILY FUN PUBS OF CLEARWATER, INC.

# **ARTICLE ONE**

The name of the corporation is FAMILY FUN PUBS OF CLEARWATER, INC and it's principal office and mailing address is 1857 Venetian Point Drive, Clearwater, Fl. 33755.

#### **ARTICLE TWO**

The period of its duration is perpetual.

## **ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 with the par value of one dollar (\$1.00) each.

#### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares a consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

#### **ARTICLE SIX**

The street address of its initial registered office is 1857 Venetian Point Drive, Clearwater, Florida 33755 and the name of its initial registered agent at such address is Hope Lewis.

Registered agent's acceptance.

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## ARTICLE SEVEN

The number of directors constituting the initial board of directors is 1, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Hope Lewis 1857 Venetian Point Drive, Clearwater, Fl. 33755

## **ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their

powers conferred by statute.

# **ARTICLE NINE**

The name and address of each incorporator is:

Hope Lewis 1857 Venetian Point Drive, Clearwater, Fl. 33755.

\_ Incorporator

State\_of Florida, County of Pinellas

Sworn to and Subscribed before me this \_\_\_\_TH Day of Feb., 1998.

**ARTICLE TEN** 

GUY P. KUNNEN
MY COMMISSION # CC387348 EXPIRES
June 28, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

The powers and the obligations of the incorporators cease upon the incorporating of the Articles of Incorporation.