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CONSULTATION

2502 E. Orange Avenue, Eustis, FL 32726 FAX (904) 357-8878 Phone (904) 357-9778

P 98 0000 43442

Transmittal Letter

May 7, 1998

EFFECTIVE DATE
5-7-98

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-05/11/98--01111--002
*******70.00 *****70.00**

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

SUBJECT: LITTLE LAKE HARRIS PUB, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00.

In addition, Client is requesting zero certified copies of their Articles of Incorporation.

If there are any questions, please call (352) 357-9778.

Sincerely,

Frank Cergizan

Frank Cergizan
2502 E. Orange Ave.
Eustis, FL 32726

FILED
98 MAY 11 PM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enclosures:

ARTICLES OF INCORPORATION
OF

LITTLE LAKE HARRIS PUB, INC.

EFFECTIVE DATE
5-7-98

FILED
98 MAY 11 PM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Little Lake Harris Pub, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13721 Country Club Drive
Tavares, Florida 32778

ARTICLE III CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:
1,000 Shares / No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Frank Cergizan
2502 E. Orange Ave.
Eustis, Florida 32726

ARTICLE V INCORPORATOR

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

Frank Cergizan
2502 E. Orange Ave.
Eustis, Florida 32726

ARTICLE VI BOARD OF DIRECTORS AND OFFICERS

The corporation will have one initial board member and one officer:

Sedoy Ruman
President/Secretary/Director

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be
May 7, 1998

The Undersigned has executed these Articles of Incorporation this 7th day of May, 1998.


Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following agent, in the State of Florida.

1. The name of the Corporation is:

LITTLE LAKE HARRIS PUB, INC.

2. The name and address of the Registered agent is:

Frank Cergizan
2502 E. Orange Ave.
Eustis, Florida 32726

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.

Frank Cergizan
Appointed Registered Agent

5/2/98
Date

FILED
90 MAY 11 PM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA