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98 MAY 21 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE:

0174.2588

DATE:

5-21-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

400002531344--2

TALLAHASSEE, FL 32301

05/21/98 01032 015
****122.50 ****122.50

TELEPHONE:

222-1173

SUBJECT:

Critters Pub, Inc

STATE FEES PREPAID WITH CHECK # 1490 FOR \$ 122.50

RECEIVED
98 MAY 21 AM 10:43
DEPARTMENT OF REVENUE
DIVISION OF CORPORATE REVENUE
TALLAHASSEE, FL

PLEASE FILE:

- ☒ ARTICLES OF INC. () AMENDMENT () DISSOLUTION
() ANNUAL REPORT () MERGER () WITHDRAWAL
() QUALIFICATION () LIMITED PARTNERSHIP () ANNUAL REPORT
() FICTITIOUS NAME () LIMITED LIABILITY () REINSTATEMENT
() TRADEMARK/SERVICE () UCC-1 () UCC-3

PROVIDE US WITH:

- ☒ CERTIFIED COPY () CERTIFICATE OF STATUS () STAMPED COPY

Examiner's Initials

P. Hall

MAY 21 1998

ARTICLES OF INCORPORATION

OF

CRITTERS PUB, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this Corporation is:

CRITTERS PUB, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1076 S. Tamiami Trail, Suite 10, Osprey, Florida 34229.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1076 S. Tamiami Trail, Suite 10, Osprey, Florida 34229 and the registered agent at such office is Cherie Smith.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Cherie Smith	1759 A Lake Place Venice, Florida 34293
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ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Cherie Smith

1759 A Lake Place
Venice, Florida 34293

The undersigned has executed these Articles this 19 day
of May, 1998.



Cherie Smith

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for CRITTERS PUB, INC. at the place designated in the Articles, 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.

5-19-98
Date



Cherie Smith,
Registered Agent

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TALLAHASSEE, FLORIDA