P98000046121

Dan Glazer
3154 Via Poinciana, #403
Lake Worth, FL 33467

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700002529977--0
-05/20/98--01047--015
*****70.00 *****70.00

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 8:16

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

bf
5/21

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF INCORPORATION

FILED
98 MAY 28 AM 8:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned, wishes to form a Florida General Corporation for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE I: The name of the corporation is **IRISH COTTAGE PUB & GRILL, INC.**

ARTICLE II: The duration of the corporation is perpetual.

ARTICLE III: The general purposes for which the corporation is organized are:

1. To engage in the business of Operating one or more restaurants or pubs;

2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business;

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV: The aggregate number of shares which the corporation is authorized to issue is 700 shares. Such shares shall be of a single class of common stock, fully paid and non-assessable, and shall have $.01 par value.

ARTICLE V: The street and mailing address of the initial registered office and principal office of the corporation is

3154 VIA POINCIANA, NO. 403
LAKE WORTH, FL 33467

ARTICLE VI: The amount of capital with which the corporation may begin business shall not be less than One Thousand ($1,000.00) Dollars.

ARTICLE VII: The number of directors constituting the initial board of directors is TWO (2). The names and addresses of the persons who are to serve as members of the board of directors are:

DANIEL S. GLAZER
3154 VIA POINCIANA, NO. 403
LAKE WORTH, FL 33467

PAULA K. GLAZER
3154 VIA POINCIANA, NO. 403
LAKE WORTH, FL 33467

ARTICLE VIII: The name and address of each incorporator is:

DANIEL S. GLAZER
3154 VIA POINCIANA, NO. 403
LAKE WORTH, FL 33467

PAULA K. GLAZER
3154 VIA POINCIANA, NO. 403
LAKE WORTH, FL 33467

ARTICLE IX: The corporation shall have the authority to issue one (1) class of stock, designated as "common" stock. Shareholders shall have no voting rights.

ARTICLE X: The board of directors of the corporation by a majority vote of not less than 66%, shall have the following powers included but not limited to:

a) Setting employee wages.

b) Setting directors and officers wages.

c) Determining corporate benefits for employees, directors and shareholders.

d) Making all corporate decisions including daily business.

e) Determining acquisition of asset(s) and liabilities.

f) Setting dividends and earnings distributions, if any.

g) Sale of corporation.

h) Dissollution of the corporation

i) Sale of part or all of the corporate assets.

Executed by the undersigned at Lake Worth, Florida on this 18th Day of May, 1998.

Daniel S. Glazer

Paula K. Glazer

Paula K. Glazer

STATE OF FLORIDA)
s.s.:
COUNTY OF PALM BEACH)

PERSONALLY appeared before me, the undersigned authority, Daniel S. Glazer, who, after being duly sworn deposes and states that he executed the foregoing and that the statements contained therein are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State last aforesaid this 18th day of May, 1998.

PEGGY M. BATES
Notary Public - State of Florida
My Commission Expires Jan 30, 2001
Commission # CC712447

Peggy M. Bates
Notary Public, State of Florida

STATE OF FLORIDA)
s.s.:
COUNTY OF PALM BEACH)

PERSONALLY appeared before me, the undersigned authority, Paula K. Glazer, who, after being duly sworn deposes and states that he executed the foregoing and that the statements contained therein are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State last aforesaid this 18th day of May, 1998.

PEGGY M. BATES
Notary Public - State of Florida
My Commission Expires Jan 30, 2001
Commission # CC712447

Peggy M. Bates
Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

****

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

First that IRISH COTTAGE PUB & GRILL, INC. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the city of Lake Worth, county of Palm Beach, State of Florida has named Daniel S. Glazer, located at 3154 Via Poinciana, No. 403, City of Lake Worth, County of PALM BEACH, State of FLORIDA as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at 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.

Daniel S. Glazer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 8:16