

TRANSMITTAL LETTER

P98000065748

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

300002597509--6  
-07/24/98--01033--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

FLANAGANS IRISH PUB INC.  
(Proposed corporate name - must include suffix)

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:

STATE LOOKER

Name (Printed or typed)

2224 WINDSONG COURT.

Address

SAFETY HARBOR FL 34695.

City, State & Zip

727-541-4666

Daytime Telephone number

98 JUL 24 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. BROCK JUL 27 1998

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

ARTICLES OF INCORPORATION  
OF  
FLANAGAN'S IRISH PUB INC.

APPROVED  
AND  
FILED  
98 JUL 24 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

We, the undersigned subscribers to these Articles of Incorporation,  
natural persons competent to contract, hereby form a corporation under the Laws of the  
State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be ---- FLANAGAN'S IRISH PUB INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is  
GENERAL POWERS, and any other activities or business permitted under the laws of the  
United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge,  
sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods,  
wares, merchandise, real and personal property, and services, of every kind, class, surety,  
express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan  
association, mutual fire insurance association, cooperative association, fraternal benefit society,  
state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage,  
sell, convey, lease or otherwise dispose of real and personal property, including franchises,  
patents, copyrights, trademarks, licenses, in the State of Florida, and all other states and  
countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures,  
notes and other evidences of indebtedness and execute such mortgages, transfers of corporate  
property, other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

### ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is ONE THOUSAND SHARES (1000) COMMON STOCK AT \$1.00 PAR VALUE.

### ARTICLE IV – INITIAL CAPITAL

The amount of capital with which is corporation shall begin business is not less than ONE THOUSAND (\$1000.00) DOLLARS.

### ARTICLE V – TERM OF EXISTANCE

This corporations is to exist perpetually.

### ARTICLE VI – PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is 465 Main Street, Dunedin, Pinellas County, Florida 34698. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

### ARTICLE VII – DIRECTORS

This Corporation shall have not less than two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

#### ARTICLE VIII – BOARD OF DIRECTORS / OFFICERS

The names and street addresses of the members of the first Board of Directors /  
Officers are:

Steve Looker, President	Alex Pringle, Vice President
2224 Windsong Court	55 Edgewater Drive
Safety Harbor, FL 34695	Dunedin, FL 34698

#### ARTICLE IX - SUBSCRIBERS

The name (s) and street address (ss) of the subscriber (s) of these Articles of  
Incorporation, the number of shares of stock which they agree to take and the value of  
consideration therefore are:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Steve Looker 2224 Windsong Court Safety Harbor, FL 34695	500	\$1.00 / Share
Alex Pringle 55 Edgewater Drive Dunedin, FL 34698	500	\$1.00 / Share

#### ARTICLE X – REGISTERED AGENT

The initial designation of the registered office of this Corporation shall be:  
55 Edgewater Drive, Dunedin, Pinellas County, Florida 34698.

Pursuant to Florida Statutes, Section 607 . 164, having been named to accept  
process for the above stated corporation, at the place designated in these Articles of  
Incorporation, I hereby accept and agree to act in this capacity, and agree to comply with the  
provision of said act relative to keeping open said office.

  
\_\_\_\_\_  
SUSAN PRINGLE  
REGISTERED AGENT

#### ARTICLE XI – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.  
Every Amendment shall be approved by the Board of Directors, proposed by them to the  
stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to  
vote thereon, unless all the directors and all the stockholders sign a written statement manifesting  
their intention

that a certain Amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We Subscribers above named have hereunto set our hands and seals this 20<sup>th</sup> day of July, 1998.

  
ALEX PRINGLE

  
STEVE LOOKER

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

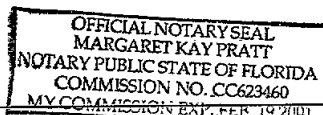
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared:

STEVE LOOKER

ALEX PRINGLE

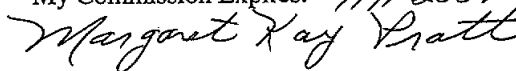
to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 20 day of July, 1998.



NOTARY PUBLIC, State at Large

My Commission Expires: 2/19/2001



APPROVED  
AND  
FILED  
98 JUL 21 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA