P9800008404



ACCOUNT NO. : 07210000032

REFERENCE: 916742 155222A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: August 5, 1998

ORDER TIME : 11:42 AM

ORDER NO. : 916742-005

CUSTOMER NO: 155222A

CUSTOMER: Garret Barnes, Esq

BARNES WALKER, CHARTERED

3119 Manatee Avenue, West

Bradenton, FL 34205

DOMESTIC FILING

NAME:

CORNERSTONE TAVERN PARTNERS,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

XX PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

SECRETARY OF STATIONS
11 VISION OF CORPORATIONS
98 AUG -5 PM 2: 50

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*****70.00 *****70.00

EFFECTIVE DATE

ARTICLES OF INCORPORATION 98 AUG -5 PM 2:50

CORNERSTONE TAVERN PARTNERS, INC.

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: CORNERSTONE TAVERN PARTNERS, INC., and its initial mailing address shall be: 1377 Main Street, Sarasota, Florida 34236. The initial address of the Corporation's principal office shall be: 1377 Main Street, Sarasota, Florida 34236.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be five hundred (500) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the initial Registered Agent is Garret T. Barnes, and the street address of the initial registered office of this Corporation is 3119 Manatee Avenue West, Bradenton, Florida 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is:

Garret T. Barnes 3119 Manatee Avenue West Bradenton, Florida 34205

SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF CORPORATIONS OR AUG -5 PM 2: 50

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence on August 4, 1998, at 12:01 A.M.)

___(SEAL)

Garret T. Barnes, Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.

Garret T. Barnes, Registered Agent