Naples, Florida 34112

David F. Garber, Attorney at Law Jana V. Jay, Attorney at Law Tracy H. Bolesky, of Counsel Telephone 941-774-1400 Facsimile 941-774-6687

August 5, 1998

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

Re: Gerry Forde Irish Entertainment, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the articles of incorporation as well as a designation of registered agent for the above corporation. Also enclosed please find my check in the amount of \$70.00 for filing articles and designation of registered agent. Thank you.

Very truly yours, GARBER & JAY, P.

By:

JANA V. JAY Attorney at Law

JVJjf

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to the



## ARTICLES OF INCORPORATION

of

#### GERRY FORDE IRISH ENTERTAINMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Organization Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

1. The name of the corporation shall be Gerry Forde Irish Entertainment, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

739 Myrtle Terrace Naples, Florida 34103

### ARTICLE III CAPITAL STOCK

3. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand shares.

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

4. The name and address of the initial registered agent is:

Jana V. Jay 4532 East Tamiami Trail Suite 304 Naples, Florida 34112

#### ARTICLE V INCORPORATORS

5. The name and address of each incorporator is:

Michael G. Forde 739 Myrtle Terrace Naples, Florida 34103 Jana V. Jay 4532 East Tamiami Trail Suite 304 Naples, Florida 34112

# ARTICLE VI DIRECTOR

6. The name and address of the director of the corporation is:

Michael G. Forde 739 Myrtle Terrace Naples, Florida 34103

The undersigned has executed these Articles of Incorporation this day of

August, 1998.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

. Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is GERRY FORDE IRISH ENTERTAINMENT, INC.
- 2. The name and address of the registered agent and office is:

Jana V. Jay 4532 East Tamiami Trail Naples, Florida 34112

> JANA V. JAY, Incorporator August 5, 1998

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.

JANA V. JAY
August 5, 1998

ALLAHASSEE, FLORIDA