

ARTICLES OF INCORPORATION

FILED
98 AUG 17 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporatio Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: TYLER'S DOWNTOWN TAVERN, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporations shall be:
2473 W. PAULSON CT.
SARASOTA, FL. 34237

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one ti is:
1,000 AT \$1.00 PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
KEVIN KOLYNO
2473 W. PAULSON CT.
SARASOTA, FL. 34237

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
KEVIN KOLYNO
2473 W. PAULSON CT.
SARASOTA, FL. 34237

The undersigned incorporator has executed these Articles of Incorporation this

11 day of Aug 1998

Signature: _____

KEVIN KOLYNO

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: TYLER'S DOWNTOWN TAVERN, INC.
2. The name and address of the registered agent and office is:

KEVIN KOLYNO
2473 W. PAULSON CT.
SARASOTA, FL. 34237

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.

Signature: _____

KEVIN KOLYNO

Date: _____

8/11/98

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