

P98000075344

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

SUBJECT: Suncoast Happy Hour Holdings, Inc.

I enclose an original and 1 copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$122.50.
Please send a certified copy of the Articles to the address below.
Thank you.



From:

Eric Flattery
4954 Rothschild Drive
Coral Springs, Fl. 33067
954/346-2780 (Phone)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

Suncoast Happy Hour Holdings, Inc.

ARTICLE I NAME

The name of the corporation shall be: Suncoast Happy Hour Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4954 Rothschild Drive
Coral Springs, Fl. 33067

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

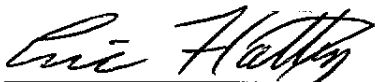
Eric Flattery
4954 Rothschild Drive
Coral Springs, Fl. 33067

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Eric Flattery
4954 Rothschild Drive
Coral Springs, Fl. 33067

The undersigned has executed these Articles of Incorporation this 24th day of August, 1998.



Eric Flattery, Incorporator

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TALLAHASSEE, FLORIDA


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 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: Suncoast Happy Hour Holdings, Inc.

2. The name and address of the registered agent and office is:

Eric Flattery
4954 Rothschild Drive
Coral Springs, Fl. 33067

Signature: 
Eric Flattery
Title: Incorporator
Date: August 24, 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.

Signature: 
Eric Flattery, Registered Agent
Date: August 24, 1998

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