

P98000077380

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -9 PM 1:33

Louise Rae Stone
954 Pine Island Road
Cape Coral, Florida 33903

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bayshore Sports Bar, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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***122.50 ***122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789,2545,2551,2550
w/98-18601



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 24, 1998

BAYSHORE SPORTS BAR, INC. *****2ND MAILING*****
LOUISE RAE STONE
954 PINE ISLAND ROAD
CAPE CORAL, FL 33903

SUBJECT: BAYSHORE SPORTS BAR, INC.
Ref. Number: W98000018601

We have received your document for BAYSHORE SPORTS BAR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 798A00042372

Re: Bayshore Sports Bar, Inc.

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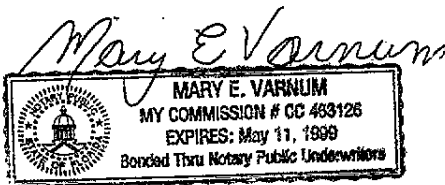
I, Louise Rae Stone, make oath and say as follows:

1. I am the president and sole shareholder of the original corporation named Bayshore Sports Bar, Inc.
2. I have no intention of having the said named corporation reinstated.
3. I release the name Bayshore Sports Bar, Inc. for use by another entity.

Sworn before me
this 3 day of
September, 1998.

Louise Rae Stone

Louise Rae Stone



ARTICLES OF INCORPORATION

OF

BAYSHORE SPORTS BAR

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

ARTICLE I. NAME

The name of this Corporation shall be Bayshore Sports Bar, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE

The principal place of business of this Corporation and its mailing address shall be 954 Pine Island Road, Cape Coral, Florida, 33903.

ARTICLE IV. NATURE OF BUSINESS

This Corporation is being formed to deal in all respects with any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS

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The name and mailing address of the initial registered agent is as follows:

Louise Rae Stone
954 Pine Island Road
Cape Coral, Florida 33903

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and, the street address of the Corporation's initial registered office is:

954 Pine Island Road
Cape Coral, Florida 33903

ARTICLE VII. INCORPORATOR

This Corporation has one incorporator whose name and address is as follows:

Louise Rae Stone
954 Pine Island Road
Cape Coral, Florida 33903

ARTICLE VIII. DIRECTORS

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, whose name and street address is as follows:

Louise Rae Stone
954 Pine Island Road
Cape Coral, Florida 33903

THE UNDERSIGNED has executed these Articles of Incorporation this 10th day of August, 1998. Having been named Registered Agent, I hereby accept and am familiar with the obligations, of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Louise Rae Stone

Louise Rae Stone
Incorporator and Registered Agent