

P98000088514

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 15 AM 10:41

SUBJECT: Back 40 Lounge, Inc.
(Proposed corporate name - must include suffix)

400002664754--1
-10/15/98--01075--004
****122.50 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Rosemary Scheid
Name (printed or typed)

2483 S.E. 183 Ave Rd.

Address

Oklawaha, Fl. 32179

City, State & Zip

352-625-7386

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

R. Purinton OCT 16 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Back 40 Lounge, INC.

ARTICLE II PRINCIPAL OFFICE

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

2483 S.W. 183 Ave Rd.
Oklawaha, Fl. 32179

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ARTICLE III SHARES

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

100 Shares Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rosemary Scheid
2483 S.W. 183 Ave Rd.
Oklawaha, Fl. 32179

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rosemary Scheid
2483 S.E. 183 Ave RD.
Oklawaha, Fl. 32179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of October, 19 88.

Rosemary Scheid
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Back 40 Lounge, Inc.

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

Rosemary Scheid

(NAME)

2483 S.W. 183 Ave Rd.

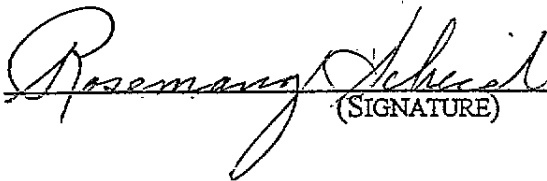
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Oklawaha, Fl. 32179

(CITY/STATE/ZIP)

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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)

10-10-98

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314