

P98000104346

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000023372 9)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 15 PM 3:49

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**O'MALLEY'S OCEAN PUB, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

12/15/98  
12/15/98

12/15/98 2:27 PM

⑤

498000023372

**ARTICLES OF INCORPORATION  
OF  
O'MALLEY'S OCEAN PUB, INC.**

FILED  
98 DEC 15 PM 3:49  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned, acting as incorporator of a corporation under Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation is O'MALLEY'S OCEAN PUB, INC. having its principal place of business at 101 N. Ocean Boulevard, Suite 213, Hollywood, Florida 33019.

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State including, but not limited to, automobile repairs.

**ARTICLE IV**

The corporation shall have the authority to issue three hundred (300) shares all of one class of Capital Stock, with a par value of \$1.00 per share.

**ARTICLE V**

The address of its initial registered office is 345 W. Oakland Park Blvd., Fort Lauderdale, Florida 33311 and the name of its registered agent at said address is Tudzarov & Greenberg, P.A.

Prepared By:  
Alaine S. Greenberg  
Tudzarov & Greenberg, P.A.  
345 W. Oakland Park Blvd.  
Fort Lauderdale, FL 33311  
954-561-2709  
Fla. Bar No: 699349

498000023372

H98000023372

#### ARTICLE VI

The number of directors constituting its initial Board of Directors are two, whose names are Michael McManus and Thomas Kornitzer. The initial officers of the Corporation are as follows:

Michael McManus  
President/Secretary

101 N. Ocean Boulevard, #213  
Hollywood, Florida 33019

Thomas Kornitzer  
Vice President/Treasurer

101 N. Ocean Boulevard, #213  
Hollywood, Florida 33019

#### ARTICLE VII

The name and address of the incorporator is:

Alaine S. Greenberg

345 W. Oakland Park Blvd.  
Fort Lauderdale, FL 33311

#### ARTICLE VIII

The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with no less than a two-thirds vote of the common stock.

#### ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE X

The holders of the common stock of this Corporation shall have preemptive right to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares

H98000023372

H980000 23372

of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.167(1), the effective date of the commencement of corporate existence is the 15<sup>th</sup> day of December, 1998, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, the undersigned has made and subscribed of this Articles of Incorporation at Fort Lauderdale, Broward County, Florida on the 15<sup>th</sup> day of December, 1998.

Incorporator:

Alaine S. Greenberg  
ALAINE S. GREENBERG

STATE OF FLORIDA

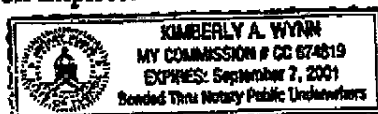
COUNTY OF BROWARD

BEFORE ME, the undersigned, personally appeared Alaine S. Greenberg, who is personally known to me to be the person and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my office seal in the County and State aforesaid this 15<sup>th</sup> day of December, 1998.

Kimberly A. Wynn  
NOTARY PUBLIC, STATE OF FLORIDA  
Printed Name: Kimberly A. Wynn

My Commission Expires:



3

H980000 23372

498000023372

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING THE AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance  
with said Act:

First that O'MALLEY'S OCEAN PUB, INC., desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the Articles of Incorporation at City of  
Hollywood, County of Broward, State of Florida, has named Tudzarov & Greenberg, P.A. located  
at 345 W. Oakland Park Boulevard, Fort Lauderdale, Broward County, Florida, as its agent to accept  
service of process within this state.

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

REGISTERED AGENT:

TUDZAROV & GREENBERG, P.A.

By:

  
ELAINE S. GREENBERG, V. President

FILED  
98 DEC 15 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA