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NEILAND
2197 Pinnacle Cir. S.
Palm Harbor, FL 34684

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-12/24/98-01030-002
*****78.75 *****78.75

Office Use Only

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

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- ☐ 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

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

FILED
98 DEC 24 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK DEC 29 1998

CERTIFICATE OF INCORPORATION
OF
ODESSEY RESTAURANT AND TAVERN, INC.

FIRST: The name of this corporation is ODESSEY RESTAURANT AND TAVERN, INC.

SECOND: The general nature of the business or businesses to be transacted and conducted by said corporation is importing and exporting of products, equipment and machinery for resale at wholesale or retail; to acquire, hold, alienate and encumber stocks, bonds, and other securities and investments of every nature; to conduct, carry on and engage in all business and business activities both incident to the transaction of the foregoing business and businesses and otherwise, and to engage in all business and businesses not prohibited by law; and, to exercise all such other rights and privileges and all powers as are granted by law to corporations for profit.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1,000 shares of voting common stock having a par value of \$1.00 per share. All stock issued shall be fully paid and nonassessable.

FOURTH: The amount of capital with which the said corporation will begin business is \$1,000.00.

FIFTH: The said corporation shall have perpetual existence.

SIXTH: The principal office of the said corporation is to be located at 483 Mandalay Ave.; Suite 220; Clearwater, FL 33767 (Pinellas County), and said address shall also be the initial registered office of this corporation. The name of the initial registered agent for this corporation is MARIANA NEILAND.

SEVENTH: There shall be not less than two (2) nor more than five (5) directors of said corporation; provided, however, that the number of directors may be increased in any manner now or hereafter as authorized by law.

EIGHT: The names and post office address for the first Board of Directors, who subject to the provisions herein contained and of the Bylaws of said corporation and of Chapter 607, Florida Statutes, shall hold office for the first year of the corporations existence, or until their successors are elected and have qualified, are as follows:

NAME	ADDRESS
MARIANA NEILAND President	2197 Pinnacle Circle S. Palm Harbor FL 34684
MARIANA NEILAND Vice-President	2197 Pinnacle Circle S. Palm Harbor FL 34684
MARIANA NEILAND Treasurer	2197 Pinnacle Circle S. Palm Harbor FL 34684
MARIANA NEILAND Secretary	2197 Pinnacle Circle S. Palm Harbor FL 34684

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NINTH: The name and post office address of the sole subscriber of this certificate and the number of shares of stock of said corporation which he agrees to take are as follows:

NAME	ADDRESS	SHARES OF STOCK
MARIANA NEILAND	2197 Pinnacle Cir. S. Palm Harbor, FL 34684	1000 @ \$1.00 = \$1,000.00

TENTH: The officers of said corporation shall be a President, Vice President, Secretary and Treasurer and such other officers and agents as may be deemed necessary by the Board of Directors from time to time. All officers, agents and directors shall be chosen in such manner, shall hold their offices for such time, and shall have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors. Any person may hold two or more offices.

ELEVENTH: Said corporation reserves the right to amend, alter, change, or repair any provision contained in this Certificate in the manner now or hereafter permitted by Law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

TWELFTH: In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the outstanding capital stock shall receive the remaining assets of this corporation and the same shall be paid to them and distributed ratably.

THIRTEENTH: Except as otherwise provided by Law, the entire voting power for the election of directors and for other purposes shall be vested exclusively in the holders of the outstanding common shares.

FOURTEENTH: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is being offered to others.

IN WITNESS WHEREOF, I, the undersigned, being the original sole subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, and in pursuance of Chapter 607, Florida Statutes, do hereby make, subscribe, acknowledge and file this Certificate declaring and certifying that the facts herein stated are true and that I do so for the purpose of becoming a corporation under the said Laws of the State of Florida, and do hereby respectively agree to take the number of shares of stock hereinbefore set forth and stated, accordingly I have hereunto set my hand and seal at Clearwater, Pinellas County, Florida, this 22 day of Dec. A.D. 1998



MARIANA NEILAND

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BE IT REMEMBERED, that on this _____ day of _____ A.D., 1995 personally appeared before me, a Notary Public of the State of Florida, MARIANA NEILAND, to me well known and known to me to be the party to the foregoing Certificate of Incorporation, and known to me personally to be such, and acknowledged the said Certificate to be his act and deed, and that the facts stated herein are truly set forth, and that he is the party to the foregoing Certificate for the purpose of becoming a corporation under the Laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Clearwater, in the County and State aforesaid, this _____ day of _____ A.D. 1995.

NOTARY PUBLIC

My commission Expires:

I HEREBY ACCEPT the designation of Resident Agent of the foregoing corporation at the address indicated.


MARIANA NEILAND

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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