

PP9000009401



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 117217 11440A

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pizzuto*

ORDER DATE : January 29, 1999

ORDER TIME : 11:11 AM

ORDER NO. : 117217-005

CUSTOMER NO: 11440A

CUSTOMER: Ms. Stephenie A. Fenton  
ROMAN & ROMAN, P.A.  
ROMAN & ROMAN, P.A.  
Suite #1  
2196 Main Street  
Dunedin, FL 34698

100002758871--3

DOMESTIC FILING

NAME: MADY'S PUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 29 PM 5:03

RECEIVED  
99 JAN 29 PM 12:54  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

EFFECTIVE DATE

01/27/99

**ARTICLES OF INCORPORATION**  
**OF**  
**MADY'S PUB, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 29 PM 5:03

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I - Name**

The name of the Corporation is MADY'S PUB, INC.

**ARTICLE II - Commencement and Duration**

The Corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III - Purpose**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - Principal Office**

The initial principal office of the Corporation will be located at 1780 Main Street, Unit E, Dunedin, Florida 34698.

**ARTICLE V - Stated Capital**

The Corporation is authorized to issue 1,000 shares of common stock at ONE DOLLAR (\$1.00) par value per share.

**ARTICLE VI - Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors. Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the Shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and

by such person or persons as shall be provided by the Shareholders. The Corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and street address of the initial Directors who shall hold office until their successors, who shall be chosen at the first meeting of the Shareholders, have been qualified shall be:

Name

Address

**Bonnie M. Byrd**

**3067 Sugar Bear Trail  
Palm Harbor, FL 34684**

#### **ARTICLE VII - Indemnification**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### **ARTICLE VIII - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the Shareholders if the Shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

#### **ARTICLE IX - Amendment**

These Articles of Incorporation may be amended at any time by a vote of the majority of the Shareholders of the Corporation, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

#### **ARTICLE X - Incorporator**

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

Name

Address

**ROMAN & ROMAN, P.A.**

**2196 Main Street, Suite L  
Dunedin, FL 34698**

**ARTICLE XI - Initial Registered Office and Registered Agent**

The initial Registered Agent and its address at the Registered Office of the Corporation is:  
**ROMAN & ROMAN, P.A.**, 2196 Main Street, Suite L, Dunedin, Florida 34698.

**Acknowledgment of Registered Agent**

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

**ROMAN & ROMAN, P.A.**

By: Stephenie A. Fenton  
Stephenie A. Fenton, Agent

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 27<sup>th</sup> day of January, 1999.

**ROMAN & ROMAN, P.A.**

By: Stephenie A. Fenton  
Stephenie A. Fenton, Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of January, 1999, by Stephenie A. Fenton, as agent of **ROMAN & ROMAN, P.A.**, who is personally known to me.

My commission expires:



**THOMAS A. ROMAN**  
MY COMMISSION # CC436751 EXPIRES  
February 2, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

Thomas A. Roman  
Notary Public

Thomas A. Roman  
Printed or Stamped Name of Notary

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