# P9900000094777

(561) 595-6654 Fax (561) 465-0593 Courthouse Box 82 Historic Cobb Corner 100 Avenue A, Suite C Fort Pierce, FL 34950

January 21, 1999

Department of State Division of Corporations 409 East Gaines Street P. O. Box 6327 Tallahassee, FL 32314

500002756325--8 -01/27/99--01055-012 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: MIKE'S PLACE, INC.

Dear Sir or Madam:

Enclosed please find original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is my check for the following:

Filing fee \$70.00 Certified Copy of Articles 8.75

Amount of check

\$78.75

Thank you for your prompt attention to this matter. If you have any questions, please feel free to contact me.

Very truly yours,

William E. Raikes, III

WER/phm Enclosures 99 JAN 27 AM 8: EO

SEGRETARY OF STATE VISION OF CORPORATIONS

8/2

#### ARTICLES OF INCORPORATION

**OF** 

# MIKE'S PLACE, INC

## ARTICLE I

#### **NAME**

The name of this corporation is MIKE'S PLACE, INC.

## ARTICLE II

# **NATURE OF BUSINESS**

The nature of business to be transacted by the corporation shall be: to operate a pub and any other business which may be lawfully carried out by a Florida corporation.

# **ARTICLE III**

#### CAPITAL STOCK

This Corporation shall have one (1) class of common stock having a par value of One Dollar (\$1.00) per share and the same shall be fully paid and non-assessable. The maximum number of shares of said stock this Corporation is authorized to have outstanding at any one time is Seven Thousand (7,000.00) shares.

#### **ARTICLE IV**

# INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is Five Hundred (\$500.00) Dollars.

#### ARTICLE V

## TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI

#### **ADDRESS**

The initial street address of the principal office of this Corporation in the State of Florida is: 1306 20th Street, Vero Beach, Florida 34960. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VII

#### **DIRECTORS**

This Corporation shall initially have two (2) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE VIII**

#### INITIAL DIRECTOR

The names and addresses of the initial Directors are:

**NAME** 

<u>ADDRESS</u>

Robin D. Campbell

2016 16th Avenue

Vero Beach, Florida 32962

Michael J. Maguire

473 23rd Street, SE

Vero Beach, Florida 32962

## **ARTICLE IX**

## **SUBSCRIBER**

The name and address of the Subscriber of these Articles of Incorporation is as follows:

**NAME** 

**ADDRESS** 

Michael J. Maguire

473 23rd Street, SE

Vero Beach, Florida 32962

# ARTICLE X

# REGISTERED RESIDENT AGENT AND REGISTERED OFFICE

The name and address of the Registered Resident Agent and his Registered Office to accept service of process within the State for this Corporation is:

**NAME** 

**ADDRESS** 

Michael J. Maguire

473 23rd Street, SE

Vero Beach, Florida 32962

## ARTICLE XI

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon; provided, however, amendments may also be made to these Articles of Incorporation upon all of the Directors and Stockholders signing a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator and Subscriber, a natural person competent to contract, hereunto sets his hand and seal this <u>Z</u> day of January, 1999.

MICHAEL J. MAGUIRE

STATE OF FLORIDA COUNTY OF ST. LUCIE.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MICHAEL J. MAGUIRE, who is personally known to me or who did provide FC Dr. Crc as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 26

day of January, 1999.

Notary Public, State of Florida



# ACKNOWLEDGMENT OF REGISTERED RESIDENT AGENT

Having been named Registered Resident Agent to accept service of process for MIKE'S PLACE, INC., at the place designated in this certificate, I hereby accept the designation as Registered Resident Agent and agree to comply with all of the provisions of Chapter 48, Florida Statutes, as amended.

MICHAEL J. MAQUIRE

Registered Resident Agent

DIVISION OF COM COMMENTS