

TRANSMITTAL LETTER

P99000028204

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

SUBJECT:

SUNCOAST TAVERNS, Inc
 (Proposed corporate name - must include suffix)

500002821205--3

-03/29/99--01004--002

*****78.75 *****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 of Status

☒ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM:

CRAIG E. MORSE
 Name (Printed or typed)

154 174th TERRACE W. STE 1
 Address

REDINGTON SHORES, FL 33708
 City, State & Zip

(727) 398-7557
 Daytime Telephone number

99 MAR 23 AM 8:26
 DIVISION OF CORPORATION

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

ajc
 3/27

ARTICLES OF INCORPORATION

of

Suncoast Taverns, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Suncoast Taverns, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Craig Emerson Morse</u>		
ADDRESS	<u>154 174th Terrace Dr. Ste. 1</u>		
CITY	<u>Redington Shores</u>	FLORIDA	ZIP <u>33708</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Craig Emerson Morse</u>		
ADDRESS	<u>154 174th Terrace Dr. Ste. 1</u>		
CITY	<u>Redington Shores</u>	FLORIDA	ZIP <u>33708</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Craig Emerson Morse</u>		
ADDRESS	<u>154 174th Terrace Dr. Ste. 1</u>		
CITY	<u>Redington Shores</u>	STATE <u>Florida</u>	ZIP <u>33708</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Craig Emerson Morse		
ADDRESS	154 174th Terrace Dr. Ste. 1		
CITY	Redington Shores	STATE	Florida
		ZIP	33708
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of March, 1999.

Craig E. Morse (Seal)
 Craig Emerson Morse (Seal)
 _____ (Seal)

STATE OF FLORIDA

COUNTY OF Pinellas) SS


before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Craig Emerson Morse

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25 day of March, 1999.

Ronda L. Chambers
 (Notary Public, State of Florida at Large)

 Ronda L. Chambers (Notary Seal)
 My Commission CC788241
 Expires November 4, 2002

My Commission expires:

OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT
OF

Suncoast Taverns, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 154 174th Terrace Dr. Ste. 1

Redington Shores, Florida 33708

has named Craig Emerson Morse

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)
Craig Emerson Morse