

TRANSMITTAL LETTER

P99000029059

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

SUBJECT: On the Rocks, Inc. of South Florida  
(Proposed corporate name - must include suffix)

600002816726--4  
-03/24/99--01052--013  
\*\*\*\*\*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: Richard A Bonneau  
Name (Printed or typed)

5601 Old Mystic Court  
Address

Jupiter, Florida 33458  
City, State & Zip

561-747-0160  
Daytime Telephone number

FILED  
99 MAR 24 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Richard Bonneau GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Cap Name  
DATE 3-30-99  
DCC. EXAM OB

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

OK  
3-30-99  
2

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

On the Rocks, Inc. of South Florida

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8400-B Garden Road, Riviera Beach, Florida 33404

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares par value \$1.00

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Matthew T. Ford  
8400-B Garden Road  
Riviera Beach, Florida 33404

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ulysses H. Hubbard  
8400-B Garden Road  
Riviera Beach, Florida 33404

  
Signature/Incorporator

3-19-99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
Signature/Registered Agent

3-19-99

Date

FILED  
99 MAR 24 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA