



THE UNITED STATES
CORPORATION
COMPANY

P990041317

FILED

99 MAY -6 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 231083 7103152

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 78.75

ORDER DATE : May 6, 1999

ORDER TIME : 1:48 PM

ORDER NO. : 231083-005

800002865918--5

CUSTOMER NO: 7103152

CUSTOMER: Kenneth R. Johnson, Esq
GOODLETTE COLEMAN & JOHNSON,
GOODLETTE COLEMAN & JOHNSON,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC FILING

NAME: THE NEW TIPSY SEAGULL OF
NAPLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

PH 5/6/99 ✓

DEPARTMENT OF CORPORATION
99 MAY -6 PM 3:17

**ARTICLES OF INCORPORATION
OF
THE NEW TIPSY SEAGULL OF NAPLES, INC.**

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**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: THE NEW TIPSY SEAGULL OF NAPLES, INC., a
Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, the par value of each such share being ONE CENT (\$.01). The initial issuance of common stock shall be TWO THOUSAND (2,000) shares, with the initial shareholders and their respective stock holdings as follows:

<u>Name</u>	<u>Number of Shares Held</u>
Charles A. Alderman	1,000
William Hart	1,000

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is TWO (2) and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Charles A. Alderman	2891 Bayview Drive Naples, FL 34112

William Hart

2891 Bayview Drive
Naples, FL 34112

ARTICLE IV INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President and Treasurer	Charles A. Alderman	2891 Bayview Drive Naples, FL 34112
Vice President and Secretary	William Hart	2891 Bayview Drive Naples, FL 34112

ARTICLE V INCORPORATOR

The sole incorporator of the Corporation is Kenneth R. Johnson, whose address is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34105.

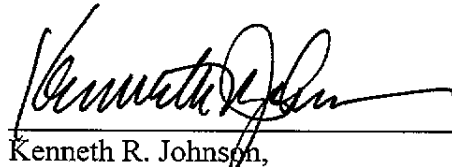
ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34105, and the name of the initial registered agent of this Corporation at that address is: Kenneth R. Johnson, Esquire.

**ARTICLE VII
PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be: 2891 Bayview Drive, Naples,
Florida 34112.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on this 13th day of April, 1999.



Kenneth R. Johnson,
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

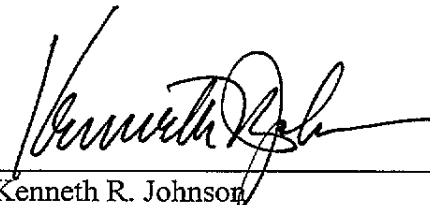
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TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT THE NEW TIPSY SEAGULL OF NAPLES, INC. desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business located at: 2891 Bayview
Drive, Naples, FL 34112, has named Kenneth R. Johnson, Esquire, located at 4001 Tamiami Trail
North, Suite 300, Naples, Florida 34105, as its registered agent to accept service of process within
Florida.

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 agree to 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.

Dated: April 13, 1999


Kenneth R. Johnson