

P99000051045

TRANSMITTAL LETTER

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

SUBJECT: Beaver Street Sports Bar & Grill, Inc.
(Proposed corporate name - must include suffix)

900002896689--4
-06/07/99--01120--001
****237.00 *****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:

Benjamin Hamilton
Name (Printed or typed)

130 Willowbranch St
Address

JACKSONVILLE, FL 32209
City, State & Zip

(904) 384-6393
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN - 7 PM 12:53

APPROVED
AND
FILED

RECEIVED
99 JUN - 7 PM 12:40

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

Beaver Street Sports Bar & Grill, Inc.

ARTICLES OF INCORPORATION

OF

Beaver Street Sports Bar & Grill, Inc.

APPROVED
AND
FILED
99 JUN -7 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I NAME

Name of the Corporation shall be Beaver Street Sports Bar & Grill, Inc.

II PURPOSE OF CORPORATION

1 Purpose of the corporation shall be entertainment and the provision of food and beverage services.

2. To engage in any other legal business necessary to the achievement of corporate goals and objectives.

III PRINCIPLE PLACE OF BUSINESS

Principal place of the business shall be located at 2426 West Beaver Street, in the City of Jacksonville, in Duval County, Florida 32209.

IV LIFE OF CORPORATION

Life of the corporation shall be perpetual unless dissolved by an act of law or resolution of the Board of Directors

V BYLAWS

Bylaws of the corporation will be formulated and implemented by the Board of Directors, once installed by the corporate office.

VI STOCK

Initial shares of the corporation shall be 100 shares of stock of no par value.

VII OFFICERS

Corporate officers shall be appointed by the original incorporation(s).

VIII BOARD OF DIRECTORS

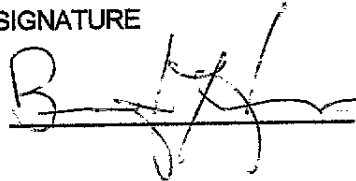
Corporate Board of Directors will be appointed by the corporate officers once the officers are installed by the original incorporators.

IX INITIAL REGISTERED AGENT AND STREET ADDRESS

Registered agent of the corporation is Benjamin Hamilton, whose street address is at 2426 West Beaver Street, in the City of Jacksonville, Florida 32209

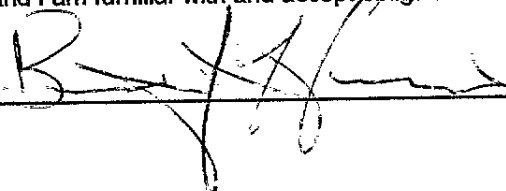
X INCORPORATORS

Incorporators of the corporation are as follows:

Name	SIGNATURE	STREET ADDRESS
Benjamin Hamilton		130 Willow Branch Street Jacksonville, Florida 32254

STATEMENT OF REGISTERED AGENT

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

(signature)  Date 06-07-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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