

TRANSMITTAL LETTER

P 99 0000 63271

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

700002927017--3
-07/03/99--01039--001
*****70.00 *****70.00

SUBJECT: KING'S HEAD TAVERN, INC.

(Proposed corporate name - must include suffix)

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: MARLON MOO-YOUNG
Name (Printed or typed)

1832 NW 111 AVE
Address

PLANTATION, FL 33322
City, State & Zip

(954) 723-6001
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -9 AM 7:32

FILED

F. CHESLER JUL 1 6 1999

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

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:

KING'S HEAD TAVERN, INC.

ARTICLE II PRINCIPAL OFFICE

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

2692 NORTH UNIVERSITY DRIVE, SUITE #13
SUNRISE, FL. 33322

ARTICLE III SHARES

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

ONE THOUSAND SHARES (1000) AT ONE DOLLAR (\$1.00)
PAR VALUE PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARLON MOO-YOUNG
1832 N.W. 111 AVE., PLANTATION, FL. 33322

ARTICLE V INCORPORATOR

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

PRESIDENT / OWNER
MARLON MOO-YOUNG
1832 N.W. 111 AVE., PLANTATION, FL. 33322

Marlon Moo-Young
Signature/Incorporator

07/06/99
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

Marlon Moo-Young
Signature/Registered Agent

07/06/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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