Sent By: Wickman & Wyckoff, P.A.;

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Division of Corporations

# P99000070922

# Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : WICKMAN & WYCKOFF, P.A.

Account Number : 119980000073 Phone : (941)795-6565 Fax Number : (941)795-5774

# FLORIDA PROFIT CORPORATION OR P.A.

WEST BRADENTON FAMILY SPORTS PUB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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### ARTICLES OF INCORPORATION

#### OF

## WEST BRADENTON FAMILY SPORTS PUB, INC.

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

#### ARTICLE I

The name of this Corporation shall be: West Bradenton Family Sports Pub, Inc. and its initial mailing address shall be: 3104 Broken Arrow Cir., Wimauma, Florida 33598. The initial address of the Corporation's principal office shall be: 3104 Broken Arrow Cir., Wimauma, Florida 33598.

#### ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida; provided however, that the Corporation's activities shall be limited to the operation of a Beef 'O' Brady's® Family Sports Pub franchise.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

#### **ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be Ten Thousand (10,000) shares of Class "A" common stock having a par value of One Dollar (\$1.00) and Ten Thousand (10,000) shares of Class "B" common stock having a par value of One Dollar (\$1.00). Class "A" shares shall have unlimited voting rights. Class "B" shares shall have no voting rights except as otherwise required by the Florida Business Corporation Act as amended from time to time.

Prepared By: John E. Wickman, Esq. Wickman & Wyckoff, P.A. 4909 Manatee Avenue West Bradenton, FL 34209 (941) 795-6565 Florida Bar No. 0046884

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#### **ARTICLE IV**

This Corporation is to exist perpetually.

#### **ARTICLE V**

The name of the initial Registered Agent is **Wickman & Wyckoff, P.A.** The street address of the initial registered office of this Corporation is: 4909 Manatee Ave. West, Bradenton, Florida 34209. The Board of Directors may from time to time move the registered office to any other address in Florida.

#### **ARTICLE VI**

The name and address of each Incorporator of this Corporation is: John E. Wickman, 4909 Manatee Ave. West, Bradenton, Florida 34209.

#### **ARTICLE VII**

These Articles of Incorporation may be amended in the manner provided by law.

#### **ARTICLE VIII**

These Articles of Incorporation may be altered, amended or repealed in whole or in part by an eighty percent (80%) vote of all shareholders of Class "A" shares entitled to vote at any regular or Special meeting called for that purpose provided that fourteen (14) days advance written notice is provided to each such shareholder setting forth the alteration or amendment of substance thereof. The alteration, repeal or amendment of any Article shall be first adopted by Board resolution setting forth the proposed amendment, alteration or repeal of these Articles which resolution the Directors shall submit to a vote at a meeting of the shareholders of Class "A" shares as set forth herein. The amended Articles shall become effective upon filing of all fees and approval by the Secretary of State of Florida and shall then be a part of these Articles of Incorporation. A certificate of amendment executed by any two (2) officers of the corporation other than the treasurer and acknowledged by one of them setting forth the name of the corporation, the amendment and the date of its adoption shall be sufficient to evidence the adoption of the amendment and shall be forwarded to the Secretary of State for filing.

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#### **ARTICLE IX**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.

(SEAL)

John E. Wickman, Incorporator

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

Wickman & Wyckoff, P.A., a Florida professional service corporation

John E. Wickman, President

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SECRETARY OF STATE