OFFICE US NLY (Doc CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE 700002999097—<u>8</u> -09/28/99--01043--024_ (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 2.00 Certified Copy Walk in Certificate of Statu Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

The under signed incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE 1- NAME

The name of the corporation shall be:

MURPHY'S PUB, INC.



ARTICLE II- PRINCIPAL OFFICE:

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

6020 PAYNE DRIVE MIAMI, SPRINGS, FLORIDA 33166

ARTICLE III-SHARES:

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

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

STEPHEN ZALKA, CPA 10729 SW 104TH STREET MIAMI, FLORIDA 33176 305-279-1288

ARTICLE V- INCORPORATOR(S):

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is (are):

- -Carole Coons- 710 SE 1st Street, Hialeah, Florida 33016
- -Robert Coons- 585 Curtis Parkway, Miami Springs, Florida 33166
- -Frances C. Martin- 380 Pine Court, Miami, Springs 33166

ARTICLE VI- DIRECTOR(S):

The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

CAROLE COONS- PRESIDENT

ROBERT COONS- VICE PRESIDENT

FRANCES C. MARTIN-TREASURER

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

1999 Day of September, 1999

x Carole Ofacus x Frances C Martin

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

Murphy's Pub, Inc.

The name and address of the registered agent and office is:

Stephen M. Zalka, CPA killian Professional Village 10729 SW 104th Street Miami, Florida 33176

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DISIGNATED 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 IAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE