

P99000087256

TRANSMITTAL LETTER

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

SUBJECT: MURPHY'S IRISH PUB, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

FROM: David R. Patterson
521-A N. Harbor City Blvd.
Melbourne, FL 32935

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*****78.75 *****78.75

RECEIVED

99 OCT -4 AM 9:44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -4 AM 9:55

APPROVED
AND
FILED

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

o/c 10/4

ARTICLES OF INCORPORATION

OF

MURPHY'S IRISH PUB, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

MURPHY'S IRISH PUB, INC.

ARTICLE II PRINCIPAL OFFICE

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

P O BOX 563
MELBOURNE, FL 32902-0563

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel F. Murphy
1120 Hwy A1A
Satellite Beach, FL 32937

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

59 OCT -4 AM 9:55

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AND
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ARTICLE V INCORPORATOR(S)


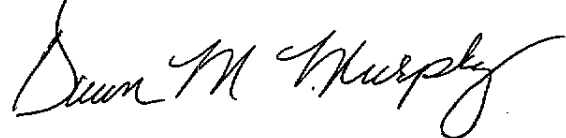
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANIEL F MURPHY, PRESIDENT
P O BOX 563
MELBOURNE, FL 32902-0563

DAWN M. MURPHY, VICE-PRESIDENT
P O BOX 563
MELBOURNE, FL 32902-0563

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29TH day of SEPTEMBER, 1999.

Signature

 9-29-99
Daniel F. Murphy

Dawn M. Murphy

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: MURPHY'S IRISH PUB, INC.
2. The name and address of the registered agent and office is:

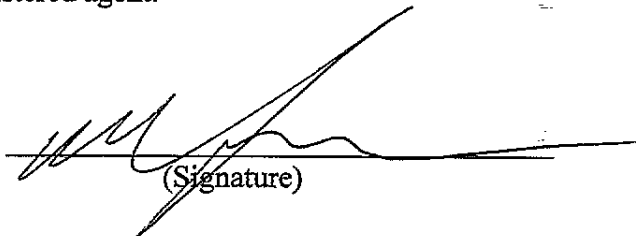
DANIEL F MURPHY
1120 HWY. A1A
SATELLITE BEACH, FL 32937

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -4 AM 9:55

APPROVED
AND
FILED

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.


(Signature)