P99000092879

TRANSMITTAL LETTER

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

SUBJECT: KELLY'S PUB, INC.

400003015834--4 -10/18/99--01080--018 *****70.00 ******70.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

KELLY'S PUB, INC.

5445 ASHTON MANOR DRIVE

SARASOTA, FL 34233

(941) 925-3735

FILED 99 OCT 18 PM 2: 57 SECKELARY OF STATE SECKELARY SEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

15/0/21/99

ARTICLES OF INCORPORATION OF KELLY'S PUB, INC.

We 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 1_- NAME

The name of the corporation shall be:

KELLY'S PUB, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 5445 ASHTON MANOR DRIVE

SARASOTA, FL 34233

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred(100) shares of Common Stock each having a par value of ten(10) dollars per share. Authorized Capital stock may be paid for in cash, services or property, at a just value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GARY SCARLETT
5445 ASHTON MANOR DRIVE
SARASOTA, FL 34233

ARTICLE V - INCORPORATOR(S)

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

GARY SCARLETT 5445 ASHTON MANOR DRIVE SARASOTA, FL 34233 99 OCT 18 PM 2: 57
SECRETARY OF STATE

ARTICLE VI - CAPITAL CONTRIBUTION

The amount of Capital with which this corporation shall begin business is ten thousand dollars (\$10000.00) cash.

ARTICLE VII = DURATION

This corporation shall exist perpetually.

ARTICLE VIII - PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The	undersigned has (have) executed	these Articles	of Incorporation this /5_
day	of <u>OCTOBER</u> , 19 99.	<u>=</u>	
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		<u>-</u>	ignature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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	: KELLY'S PUB,	INC.			
2.	The name and address of the re	gistered agent	and office is:			
3.	GARY SCARLETT			€.		
	NAME			72	G	
	5445 ASHTON MANOR DRIVE (P.O. BOX NOT ACCEPTABLE)	<u> </u>		ECRET	99 OCT	- -31
	SARASOTA, FL 34233 CITY/STATE/ZIP	- - -	7 (1 m) 1 m	ARY O	8	
	CITI/SIAIL/ZIF	SIGNATURE (C	ear led officer	OF STATE E, FLORIDA	PM 2: 57	Ö
		TITLE .		*		-
		10/15 DATE	-/99			

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

SÍGNATURE

DATE