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TRANSMITTAL LETTER

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

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

SUBJECT: KELLY'S PUB, INC.

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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TS 10/21/99

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 incorporator(s) to these Articles of Incorporation is(are):

GARY SCARLETT
5445 ASHTON MANOR DRIVE
SARASOTA, FL 34233

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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 15 day of OCTOBER, 19 99.

S. Sealed - Pres.
Signature/Title

Signature/Title

Signature/Title

REGISTERED AGENT FILING FEE: \$35.00