

538157

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

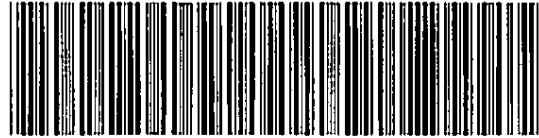
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500367429505



502 East Park Avenue Tallahassee, FL 32304-1901
MAILING ADDRESS: Post Office Box 1808 Tallahassee, FL 32314
TOLL FREE 1-800-342-8086

\$38157

MULLINS, WILLIAM JR.
ATTN: WILLIAM MULLINS
813-923-4747
ATTORNEY AT LAW
2662 MALL DRIVE
SARASOTA, FL 34231

WORK ORDER NUMBER

00030191

CUSTOMER NO.

ORDER DATE

ORDER TIME

9133

01-15-91

12:00 PM

ORDER TAKEN BY:

CAROL DAVIS

WORK ORDER DESCRIPTION

FILE DOMESTIC ACT. OF INC.

CERT COPY

1. KELLY'S SALOON, INC.

FILE DATE:

CH:

STATE FEES PREPAID WITH YOUR CK. \$40.122.50.

RECEIVED VIA FEDERAL EXPRESS.

CD/

FILED
JAN 15 1991
TALLAHASSEE
FL 32314
U.S. DEPT. OF COMMERCE
OFFICE OF SECRETARY
OF COMMERCE

VED LNP

If for any reason the above request is confusing or incorrect please contact our office immediately at the telephone number listed above. Thank you for your interest in the information provided.

ARTICLES OF INCORPORATION

OF

KELLY'S SALOON, INC.

FILED

MAR 15 PM 3 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby executes and acknowledges these Articles of Incorporation in order to organize and incorporate a business for profit, under the corporate name stated in ARTICLE IX.

ARTICLE I - PURPOSE

The Corporation may engage in the business or profession stated in ARTICLE IX and in any other transaction or business permitted under the laws of the United States and of this State.

ARTICLE II - DURATION

The duration of this Corporation shall be perpetual. Corporate existence shall commence at the time stated in ARTICLE IX, provided that all of the requirements of law are met.

ARTICLE III - REGISTERED OFFICE-AGENT

The street address of the Registered Office and the name of its Registered Agent at said Address, shall be as stated in ARTICLE IX.

ARTICLE IV - NUMBER OF DIRECTORS

The number of Directors constituting the initial Board of Directors, if any, are stated in ARTICLE IX. The number of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

ARTICLE V - INCORPORATORS AND DIRECTORS

The name and address of each incorporator and the names and addresses of the members of the Board of Directors of this Corporation, are stated in ARTICLE VIII.

ARTICLE VI - INCORPORATION BY REFERENCE

Each of the POWERS stated herein shall not be in limitation, but shall be in enumeration, of the power of the Corporation. In addition, the Corporation shall have all other powers as are now or hereafter conferred upon it by law.

ARTICLE VII - POWERS OF CORPORATION

This Corporation shall have power:

1. To have perpetual succession by its corporate name.

2. To sue and be sued, complain and defend in its corporate name in all actions or proceedings.

3. To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced.

4. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with, real or personal property, or any interest therein, wherever situated.

5. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

6. To lend money and use its credit to assist its officers and employees in accordance with law.

7. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sue and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.

8. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

9. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

10. To conduct its business, carry on its operations and have offices and exercise the powers granted it, within or without this State.

11. To elect or appoint officers and agents of the Corporation, and define their duties and fix their compensation.

12. To make and alter By-Laws, not inconsistent with the Articles of Incorporation or with the laws of this State, for the administration and regulation of the affairs of the Corporation.

13. To make donations for the public welfare or for charitable, scientific or educational purposes.

14. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

15. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries.

16. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

17. To have and exercise all powers necessary or convenient to effect its purposes.

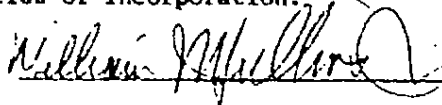
ARTICLE VIII - NAMES AND ADDRESSES OF INCORPORATOR
AND INITIAL BOARD OF DIRECTORS

	Name	Address
Initial Incorporator and Director:	William J. Mullins, Jr.	2621 Mall Drive Sarasota, FL 34231

ARTICLE IX - INDEX

- | | |
|---|--|
| (1) Kelly's Saloon, Inc. | (Name) |
| (2) 1656 Dawn Street
Sarasota, FL 34231-8835 | (Principal Office and
Mailing Address) |
| (3) Restaurant and
Lounge | (Specific Business or
or Licensed Professional) |
| (4) Upon filing with the
Secretary of State | (Commencement of Corporate
Existence) |
| (5) William J. Mullins, Jr. | (Name: Registered Agent) |
| (6) 2621 Mall Drive
Sarasota, FL 34231 | (Address: Registered Agent) |
| (7) One (1) | (# of Initial Director(s)) |
| (8) One Thousand (1,000) | (# of Authorized Shares) |
| (9) \$1.00 per share | (Par Value) |
| (10) One--Common | (Class of Stock) |

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation.

 (Seal)

STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me on the
14th day of March , 1971.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES MAR. 22, 1974.
RECORDED 1980 NOTARY PUBLIC UNDERWRITING

John S. Leven
Notary Public

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for
the Service of Process Within This State, Naming Agent Upon Whom
Process May Be Served

FILED
MAR 15 PM 3:25

The following is submitted, in compliance with Chapter
48.091, Florida Statutes:

KELLY'S SALOON, INC.

a corporation organized (or organizing) under the laws of
the State of Florida with its principal office at 1656 Dawn
Street, Sarasota, in the County of Sarasota, State of Florida,
34231-8835, has named William J. Mullins, Jr., of 2621 Mall
Drive, Sarasota, Florida 34231, as its agent to accept service of
process within this State.

I agree as Resident Agent to accept Service of Process; to
keep office open during prescribed hours; to post my name (and
any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in
some conspicuous place in office as required by law.


Resident Agent



502 East Park Avenue Tallahassee, FL 32301 (904) 223-9171
MAILING ADDRESS Post Office Box 5528 Tallahassee, FL 32314
TOLL FREE 1-800-342-8088

S38157

MULLINS, WILLIAM JR.
ATTN: MR. WILLIAM MULLINS
813-923-4747
ATTORNEY AT LAW
2611 MALL DRIVE
SARASOTA, FL 34231

WORK ORDER NUMBER		
00001392		
CUSTOMER NO.	ORDER DATE	ORDER TIME
9133	10/08/91	10:22
ORDER TAKEN BY:		
LYNNE ROBERTS		

WORK ORDER DESCRIPTION

DOMESTIC AMENDMENT

A RETURN A STAMPED COPY:

1. KELLY'S SALOON, INC.

FILE DATE:

STATE AND CIS FEES PREPAID WITH YOUR CHECK

*4894, MADE PAYABLE TO CIS

RECD. VIA FED. EX.

LR

Attn: Mr. Mullins

FILED
OCT -9 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	
Signature	<i>[Signature]</i>
Acknowledgment	
W. H. Verhey	

Mr. Mullins GAVE

AUTHORIZATION BY OR TO

EX prior to issuance of shares

10-9-91

EXAM *[Signature]*

*and title document
Amendment*

REG MAIL

If for any reason the above request is confusing or incorrect please contact our office immediately at the telephone number listed above. Thank you for your assistance with the above request.



Florida Department of State, Jim Smith, Secretary of State

DOMESTIC/FOREIGN

DATE: 10/8/91

RETURNED TO: ☐ Capital Connection ☒ C.I.S.
☐ Lazarus ☐ Prentice-Hall
☐ CT Corp. Systems ☐ Empire
☐ Holland & Knight
☐ Other

SUBJECT: Kelly's Salmon, Inc.
Reference Number: 55557 Amount Received \$ 35.00

Your document is rejected for the following reason(s):

- ☐ Total amount due: \$ _____
- ☐ Our records indicate that the correct name of your corporation is as it appears on the enclosed computer printout. Correct your document accordingly.
- ☐ Please entitle your document _____
- ☐ The new name is not distinguishable from the name of an existing entity on file. Please select a new name and revise your document accordingly.
- ☐ The new name is not distinguishable from the name of a voluntarily dissolved corporation which by law must be held for 120 days after the vol. diss. effective date. Please select a new name and revise your document accordingly.
- ☐ The document must be signed by the chairman or any vice chairman of the board of directors, president, or any other officer. The person signing must list his name and title.
- ☐ The designation of each voting group entitled to vote separately on the amendment, and a statement that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group must be contained in the document, OR a statement that the amendment was approved by unanimous consent of all shareholders entitled to vote.
- ☐ If there are members entitled to vote on an amendment, the document must contain (1) the date of adoption of the amendment by the members, and (2) a statement that the number of votes cast for the amendment was sufficient for approval. If there are no members or members entitled to vote on an amendment (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.
- ☐ The corporation was dissolved for failure to file its corporate annual report. The corp. must be reinstated before the document will be processed. See attached.
- ☐ The proper forms with instructions are enclosed.

OTHER: They will need to file an
amendment to the
articles of incorporation
and pay the
fees.

You may contact the undersigned if you have any questions.

Cheryl A. Mason (904) 487-6 901
CORPORATE SPECIALIST/AMENDMENT SECTION

ARTICLES OF AMENDMENT
FOR
KELLY'S SALOON, INC.
CHARTER NO. S38157

FILED
1991 OCT -9 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I the undersigned incorporator and director of the above named Florida corporation, do hereby elect, GARY SCARLETT, sole shareholder, as Director and President of the above named corporation, he is located at 1656 Dawn Street Sarasota, Fl. 34231, to take effect upon the adjournment of the meeting of the Board of Directors at which this amendment was adopted on the 15th of March 1991, prior to the issuance of shares

Dated: March 15, 1991

William J. Mullins, Jr.
William J. Mullins, Jr.

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared WILLIAM J. MULLINS, JR., as incorporator and directors of KELLY'S SALOON, INC., to me known to be the person described in and who executed the foregoing and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of March, 1991.

My Commission Expires:

Ruth C. Burdette
Notary Public

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES, OCT. 15, 1993.
EXPIRATION DATE: 10/15/93

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Division
Secretary of State
DIVISION OF CORPORATIONS

REGISTERED
OFFICE OF STATE
CORPORATIONS
TALLAHASSEE, FL
32300

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Filing Address of Corporation DOCUMENT #S38157 (1)

KELLY'S SALOON, INC.
1656 DAWN STREET
SARASOTA FL 34231-8835

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address (Do NOT use P.O. Box) in this space. The FILING of this corporation certificate is only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date incorporated or Qualified
To Do Business in Florida

03/15/1991

4. If this is incorrect in any way, line through the incorrect information and enter correct address in Block 2

5a. Filing Fee Report

5b. Filing Fee

6. Filing Fee Number

7. Filing Fee

65-0251475

\$0.75

CERTIFICATE OF STATUS

6. Filing Address of Each Officer and Director (Do NOT use any correction space in this block. Enter correct information in Block 2)

1	2	3	4
1	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT use Post Office Box Number)	City and State
1	P/D	SCARLETT, GARY	1656 DAWN STREET
2			SARASOTA, FL
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REGISTERED AGENT INFORMATION

8. Name of Registered Agent

MULLINS, WILLIAM J. JR.
2621 WALL DRIVE
SARASOTA, FL 34231

91 Name

92 Street Address (Do NOT use P.O. Box Number)

93 Street Address (Do NOT use P.O. Box Number)

94 City

FL

95 Zip Code

9. If this corporation is a foreign corporation, the above named corporation shall file a certificate of incorporation or similar document with the Secretary of State, Florida, within 60 days of the date of filing this certificate of status. Such certificate shall be filed with the Secretary of State, Florida, within 60 days of the date of filing this certificate of status.

10. If this corporation is a foreign corporation, the above named corporation shall file a certificate of incorporation or similar document with the Secretary of State, Florida, within 60 days of the date of filing this certificate of status. Such certificate shall be filed with the Secretary of State, Florida, within 60 days of the date of filing this certificate of status.

SIGNATURE

Gary Scarlett

President

813

925 4144

June 1/92

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

FILED

1993 MAY -1 AM 11:42

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # **S38157 (1)**

KELLY'S SALOON, INC.
1656 DAWN ST
SARASOTA FL 34231-8835

FILING FEE \$40.00		ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE		5. REPORTING PERIOD 03/15/1991 to 06/24/1992	
26		27		4. RETURN NO. 650251475	
28		29		5. CORPORATION TYPE \$8.75 Additional Fee Required	
30		31		6. CORPORATION TYPE \$5.00 Additional Fee	
32		33		7. CORPORATION TYPE \$138.75 Additional Fee	
34		35		8. CORPORATION TYPE \$138.75 Additional Fee	
9. Name and Address of Current Registered Agent MULLINS, WILLIAM J. JR. 2621 WALL DRIVE SARASOTA FL 34231				10. Name and Address of New Registered Agent FL	
11. Name and Address of Officer or Director P/O SCARLETT, GARY 1656 DAWN STREET SARASOTA FL				12. Name and Address of Officer or Director FL	

SIGNATURE

GARY SCARLETT

PRES.

APR. 29/93

813 925-4144