# Commonwealth of Hentucky OFFICE OF SECRETARY OF STATE

SECRETARY OF STATE



FRÁNKFORT. KENTUCKY

# CERTIFICATE OF INCORPORATION

I, FRANCES JUNES MILLS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Articles of Incorporation of	
whose initial agent for process is	DAN L. STREET 3414 PEPPERHILL ROAD
and whose address is	LEXINGTON, KENTUCKY
·	been filed in my office. I further certify that all n the filing of said Articles of Incorporation have
State,	under my hand and scal of Office as Secretary of at Frankfort, Kentucky, this 3rd

FILED AND RECORDED SECRETARY OF STATE OF RESTUGRY

MAY 0 3 1983

ARTICLES OF INCORPORATION

OF

TY'S LOUNGE, INC.

SECRETARY OF STATE

Ch 25.00

Commonwealth of Kenlucky

KNOW ALL MEN BY THESE PRESENTS THAT:

The undersigned, GLENN A. HOSKINS, of Lexington, Fayette County, Kentucky, does hereby form a private corporation under the laws of the Commonwealth of Kentucky.

ARTICLE I

The name of the corporation shall be "TY'S LOUNGE, INC."

ARTICLE II

The name and address of the incorporator:

296355

1701 Vine Center lexington, Kentucky 40507

ARTICLE III

The duration of the corporation shall be perpetual.

### ARTICLE IV

The nature of business is to be carried on and the objects and purposes of the corporation shall include the general business of operating and owning a lounge, restaurant, delicatessen, or other business for the sale of beverages and food, and shall also include the power and authority to transact any and all lawful business for which corporations may be organized under K.R.S. Chapter 271.A.

## ARTICLE V

The aggregate number of stock which the corporation is authorized to issue shall be two thousand (2,000) shares of common stock, of no par value. Each share shall have equal voting rights.

### ARTICLE VI

The address of the registered office of the corporation shall be at 3414 Pepperhill Road, Lexington, Kentucky 40502, and the name of its registered agent at such address shall be Dan L. Street.

ORIGINAL COPY

### ARTICLE VII

The initia number of Directors of the corporation shall be two (2); and the initial Board which is hereby named to serve until the first annual meeting of the stockholders of the corporation, or until a successor shall be elected and qualified is:

DAN L. STREET

3414 Pepperhill Road Lexington, Kentucky 40502

GLENN A. HORKING

1701 Vine Conter Lexington, Kentucky 40507

### ARTICLE VIII

The private property of the stockholders shall not be liable for any debts, liabilities or obligations of the corporation.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand, in triplicate originals, this 29th day of April, 1983.

GLENN A. HOSKINS

STATE OF KENTUCKY

COUNTY OF FAYETTE:

The foregoing instrument was acknowledged before me this 29thday of April, 1983, by Glenn A. Hoskins.

My Commission expires: 10/13/54

THIS INSTRUMENT PREPARED BY:

Gen A. Hoski WEBB, DICKEY, SULLIVAN & LEMASTER 1701 Vine Center

Lexington, Kentucky 40507

# WEBB & WEBB, ATTORNEYS, P. S. C.

DOLVINE CENTER
LEXINGTON, KENTUCKY 40507

DUDLEY WERK DONALD W. WERR GLEENN B. REPREINS

April 28, 1983

AHRA CODE: 606 TELEPHONE: 858-1000

RECEIVED

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COMMONWEALTH OF KENTUCKY

Corporate Records Division Secretary of State Commonwealth of Kentucky Frankfort, Kentucky 40601

RE: TYLER'S RESTAURANT & DELI, INC. TY'S LOUNGE, INC.

Dear Ladies or Gentlemen:

Please find enclosed herewith three fully executed copies of Articles of Incorporation for Tyler's Restaurant & Deli, Inc. and the same for Ty's Lounge, Inc., along with our check in the amount of \$50.00 for the filing fees.

Please file the enclosed articles, issue charters and return same along with the four copies bearing your filing stamp to the undersigned in the enclosed pre-stamped self-addressed envelope.

As always, thank you very much for your kind assistance.

Very truly yours.

WEBB & WEBB, ATTORNEYS, P.S.C.

GLENN A. HOSKIN

GAH/clw

Enclosures