

JAY- CEE ENTERPRISES
P O Box 903
Crystal River, Fla. 32629
Fax (904) 795 0038
(904) 795-6652

December 15, 1998

Department of State
Division of Corporations
P O Box 6327
Tallahassee Florida 32314

Re; **GABBYS OF CITRUS COUNTY, INC**

Gentlemen:

With regard to the above captioned, please find:

1. Certificate for "Registered Agent"
2. Articles of Incorporation
3. Check No .2309..... to cover the following:
 - a. \$35.00 to register Corporation
 - b. \$35.00 to register Agent
 - c. \$52.50 for return of Certified Copy

Thanking you in advance for your usual prompt and courteous attention to the above,

Very truly yours,


Claire A Titus
JAY-CEE ENTERPRISES

CT/encl.

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****122.50 *****78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

GABBYS OF CITRUS COUNTY, INC.

ARTICLE I NAME

The name of this corporation is **GABBYS OF CITRUS COUNTY, INC.**

ARTICLE II

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **1801 NW Hwy 19 Crystal River, FLORIDA**

and the name of the initial registered agent of this corporation at that address is **Alan A. Ivory**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two officers constituting the initial Board of Directors. The number of officers may be increased from time to time by the by-laws; however, there shall never be more than ten. The name and address of the initial officers are:

Alan A. Ivory	President & Secretary
10922 W Gem St	
Crystal River Fl 34429	

David Ivory	V/P & Treasurer
9279 W. SleepyOak Ct	
Crystal River Fl 34428	

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is: **Alan A. Ivory**

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

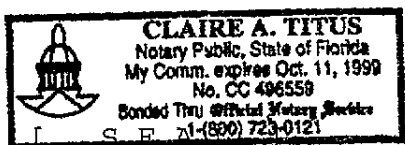
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the _____ day of December 1998

Alan A. Ivory
Alan A. Ivory, Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF CITRUS)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Alan A. Ivory** known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this 14th day of December 1998



Claire A. Titus
NOTARY PUBLIC, State of Florida

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida
Statutes, the following is submitted:
D.LS1


First, that **GABBYS OF CITRUS COUNTY, INC.** desiring to organize
or qualify under the laws of the State of Florida with its
principal place of business at:

1802 NW Hwy 19
Crystal River Fl 34428

has named **Alan A. Ivory**

as its agent to accept services of process within Florida

DATED 12-11-98


Alan A. Ivory, INCORPORATOR

Having been named to accept service of process for the above
named corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper
performance of my duties.


Alan A. Ivory

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SECRETARY OF STATE
TALLAHASSEE FLORIDA