

TRANSMITTAL LETTER

P00000001888

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

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-01/03/00--01037-004
*****87.50 *****87.50

SUBJECT: CHOCTAW WILLY'S OF WINTER GARDEN, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: CHOCTAW WILLY'S OF WINTER GARDEN, INC. WAYNE BIRD
Name (Printed or typed)

99 W. PLANT STREET
Address

WINTER GARDEN, FLORIDA 34787
City, State & Zip

407- 905-9917
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -3 PM 6:17

NOTE: Please provide the original and one copy of the articles.

off file 1/16/00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN -3 PM 6:17

ARTICLE I NAME

The name of the corporation shall be:

CHOCTAW WILLY'S OF WINTER GARDEN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

99 W. PLANT STREET
WINTER GARDEN, FLORIDA 34787

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

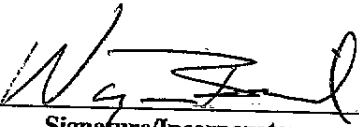
The name and Florida street address of the initial registered agent are:

WAYNE BIRD
99 W. PLANT STREET
WINTER GARDEN, FLORIDA 34787

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

WAYNE BIRD
99 W. PLANT STREET
WINTER GARDEN, FLORIDA 34787



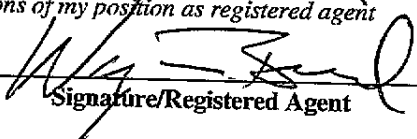
Signature/Incorporator

12/27/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated 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



Signature/Registered Agent

12/27/99

Date