

MAR-23-2000 17:37
Division of Corporations

EMPIRE CORPORATE KIT

P.02/05

PO00000030089

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000012574 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FILED
2000 MAR 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FRED'S DRIFT INN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

AR 3/24

MAR-23-2000 17:36

EMPIRE CORPORATE KIT

P.01/05



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 2000

EMPIRE

SUBJECT: FRED'S DRIFT INN, INC.
REF: W00000007668

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE IV AND ARTICLE V THE FIRST NAME IS SPELLED ONE WAY THEN ON THE R.A. PAGE ITS SPELLED ANOTHER.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000012574
Letter Number: 800A00015878

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

MAR-23-2000 17:37

EMPIRE CORPORATE KIT

FILED

2000 MAR 23 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.03/05

H00000012574

ARTICLES OF INCORPORATION

OF

Fred's Drift Inn, Inc.

The 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 I NAME

The name of the corporation shall be:

Fred's Drift Inn, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1907 N. 66th Avenue
Hollywood, FL 33024

ARTICLE III CAPITAL STOCK

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

1,000 shares of common stock at a \$1.00 per value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Frederick Butrim
1907 N. 66th Ave.
Hollywood, FL 33024

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frederick Butrim
1907 N. 66th Ave.
Hollywood, FL 33024

Prepared By:
Louis Mamo & Company
3600 W. Commercial Blvd.
Suite #207
Fort Lauderdale, FL 33309

H00000012574

H00000012574

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VII- BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

The undersigned has(have) executed these Articles of Incorporation this

21 day of March, 2000

Frederick Buttrick President
Signature/Title

Signature/Title

Signature/Title

H00000012574

MAR-23-2000 17:38

EMPIRE CORPORATE KIT

FILED

2000 MAR 23 PM 2:07 P.05/05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000012574

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Fred's Drift Inn, Inc.

2. The name and address of the registered agent and office is:

Frederick Butrim
(NAME)

1907 N. 66th Ave.
(P.O. BOX NOT ACCEPTABLE)

Hollywood, FL 33024
(CITY/STATE/ZIP)

SIGNATURE

Frederick Butrim
Corporate Officer

TITLE President

DATE March 21, 2000

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

Frederick Butrim
March 21, 2000

DATE

H00000012574