

P00000034139



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 647164 9666A

AUTHORIZATION : *Patricia P. Pitt*

COST LIMIT : \$ 70.00

ORDER DATE : March 31, 2000

ORDER TIME : 3:53 PM

ORDER NO. : 647164-005

CUSTOMER NO: 9666A

CUSTOMER: Tim Haines, Esq
HART & GRAY
HART & GRAY
P. O. Box 3310

Ocala, FL 34478-3310

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 31 PM 1:11

DOMESTIC FILING

NAME: ~~THE WHITE SWAN, INC.~~

9000003192619--0

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ellyn Herndon

EXAMINER'S INITIALS:

2544
W000-8879

RECEIVED
00 MAR 31 PM 4:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FALLS CHURCH, VA

8-4400



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 31 PM 1:11

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE WHITE SWAN, INC.
Ref. Number: W00000008879

RESUBMIT

Please give original
submission date as file date.

We have received your document for THE WHITE SWAN, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 300A00018221

RECEIVED
CO APR -4 PM 12:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

THE WHITE SWAN CAFE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 31 PM 1:11

The undersigned incorporator executes and adopts the following Articles of Incorporation for the Corporation:

ARTICLE 1.

1.01 Name and Address. The name of the Corporation is **THE WHITE SWAN CAFE, INC.**, and the mailing address of the Corporation is 5000 North U.S. Highway 27, Ocala, FL 34482. The address of the Corporation's principal office is 5000 North U.S. Highway 27, Ocala, FL 34482.

ARTICLE 2.

2.01 Duration. The period of duration of the Corporation is perpetual.

ARTICLE 3.

3.01 Purpose. The purpose of the Corporation is to operate a restaurant and bar and for all other purposes permitted by law.

3.02 Corporate Powers. The Corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

3.03 Authority of Directors. The board, subject to any specific written limitations or restrictions imposed by law or by these Articles, shall direct the carrying out of the purposes and exercise the powers of the Corporation without previous authorization or subsequent approval by the shareholders of the Corporation.

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FOR
THE WHITE SWAN CAFE, INC.

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ARTICLE 4.

4.01 Stock Certificates. Certificates of stock shall be signed by the President or the Vice-President, jointly with the Secretary and the seal of the Corporation shall be impressed thereon.

4.02 Number of Authorized Shares. The aggregate number of shares that the Corporation shall have authority to issue is 250,000 shares of common stock with par value of \$1.00 per share.

4.03 Pre-Emptive Right. The holders of shares of this Corporation shall have pre-emptive rights to purchase any shares of the Corporation hereafter issued or any security exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

4.04 Shares in Classes. The shares of the Corporation may be divided into voting and non-voting shares, at the election of the Board of Directors. Otherwise, there will be no classes of shares of the Corporation.

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FOR

THE WHITE SWAN CAFE, INC.

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ARTICLE 5.

5.01 Cumulative Voting. At all elections of Directors of this Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to count for the election of Directors with respect to his shares and multiplied by the number of Directors to be elected, and he may count all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them as he may see fit.

ARTICLE 6.

6.01 Bylaws. The power to adopt, alter or repeal Bylaws shall be vested in the Board of Directors, except where the shareholders specifically provide in any Bylaw made by them that such Bylaws shall not be altered, amended or repealed by the Board.

6.02 Director Conflicts. Any contract or other transaction between the Corporation and one or more of its directors, a committee, shareholders or employees, in which they are interested, or between the Corporation and any Corporation or association of which one or more of its directors and shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the board of the Corporation that

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FOR
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acts upon, or in reference to, the contract or transaction; provided, the interested party does not vote or participate in the action; that the interested party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the board, a committee or its shareholders. This Section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

6.03 Indemnification and Related Matters. The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

6.04 Removal of Directors. At a special meeting of the shareholders called expressly for that purpose, directors may be removed in the manner provided by the Bylaws.

6.05 Amendment of Articles of Incorporation. The Corporation reserves the right to amend the Articles in any manner now or hereafter permitted by the law, as provided by the Bylaws.

ARTICLE 7.

7.01 Organizing Director. The initial Board of Directors shall consist of three (3) Directors. The number of Directors may be either increased or diminished from time to

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FOR
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time by the Bylaws. The names and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
ARTHUR F. TAIT, JR.	5000 North U.S. Highway 27 Ocala, FL 34482
RICHARD L. PEARSALL	5000 North U.S. Highway 27 Ocala, FL 34482
KENNETH A. ECKMAN	5000 North U.S. Highway 27 Ocala, FL 34482

ARTICLE 8.

8.01 Registered Agent and Registered Office. The name and address of the initial Registered Agent of the Corporation is ARTHUR F. TAIT, JR., whose mailing address is 5000 North U.S. Highway 27, Ocala, FL 34482.

ARTICLE 9.

9.01 Incorporator. The name and address of the person signing these Articles is ARTHUR F. TAIT, JR. whose mailing address is 5000 North U.S. Highway 27, Ocala, FL 34482.

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FOR
THE WHITE SWAN CAFE, INC.

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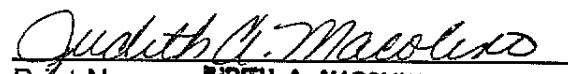
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles
this 24th day of March, 2000.

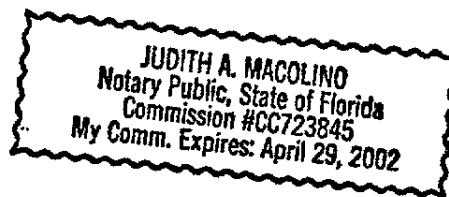

ARTHUR F. TAIT, JR.

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ARTHUR F. TAIT, JR. known to me and known by me to be the person who executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 24th day of March, 2000.


Print Name: JUDITH A. MACOLINO
Notary Public, State of Florida
Commission No.: _____
My commission expires: _____



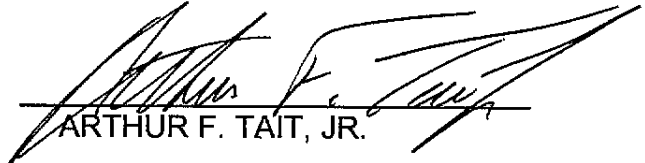
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00 MAR 31 PM 1:11

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

ARTHUR F. TAIT, JR., whose address is 5000 North U.S. Highway 27, Ocala, FL 34482, is the initial registered agent named in the Articles of Incorporation to accept service of process for THE WHITE SWAN CAFE, INC., a corporation organized under the laws of the State of Florida and he hereby accepts such appointment as registered agent at the place designated in this certificate.

DATED this 27th of March 2000.


ARTHUR F. TAIT, JR.