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ACCOUNT NO. : 072100000032

REFERENCE : 845072 8440A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pigatto

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 PM 1:00

ORDER DATE : September 27, 2000

ORDER TIME : 2:13 PM

ORDER NO. : 845072-005

CUSTOMER NO: 8440A

CUSTOMER: Douglas A. Daniels, Esq
Heebner, Baggett & Daniels

900003407139--0

523 North Halifax Avenue

Daytona Beach, FL 32118

DOMESTIC FILING

NAME: TAVERN IN THE SHORES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED
00 SEP 27 PM 3:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9/28/00

EFFECTIVE DATE

9/26/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 27 PM 4:00

ARTICLES OF INCORPORATION
OF
TAVERN IN THE SHORES, INC.
a Florida corporation

ARTICLE I

NAME

The name of the corporation is TAVERN IN THE SHORES, INC. The address of the principal office of the corporation is 2570 So. Atlantic Avenue, Daytona Beach Shores, FL 32118, and the mailing address of the corporation shall be the same.

ARTICLE II

DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporation's existence shall be the time these Articles of Incorporation are subscribed and acknowledge if filed with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

ARTICLE III

GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law or any other state, country, territory or nation.

ARTICLE IV

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is 100 shares of common voting stock having \$.01 par value per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 523 North Halifax Avenue, Daytona Beach, Florida 32118. The name of the initial registered agent of the Corporation at such address is Douglas A. Daniels.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial Board of Directors is/are (1), and the name and address of the person who is to serve as a member thereof is as follows:

BARBARA LAGOE
2570 South Atlantic Avenue
Daytona Beach Shores, Florida 32118

The number of directors may be changed from time to time by the bylaws.

ARTICLE VII

SPECIAL PROVISIONS

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C, 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator and subscriber to One Hundred shares of common voting stock of this corporation is as follows:

Douglas A. Daniels 523 North Halifax Avenue
Daytona Beach, FL 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles of Incorporation this 26th day of September, 2000.


Douglas A. Daniels

STATE OF FLORIDA :

:ss

COUNTY OF VOLUSIA:

The foregoing instrument was acknowledged before me this 26th

FILED
CLERK OF STATE
CORPORATIONS

00 SEP 27 PM 4:00

day of September, 2000, by Douglas A. Daniels, as director, acting for and on behalf of Tavern In The Shores, Inc., who is personally known to me and who did not take an oath.



Peggy A. Pendergrass
MY COMMISSION # CC984031 EXPIRES
March 17, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

Peggy A. Pendergrass
Notary Public, State of Florida
Peggy A. Pendergrass
Type, print or stamp name

Date commission expires:

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, Tavern In The Shores, Inc., hereby designates Douglas A. Daniels, 523 North Halifax Avenue, Daytona Beach, Florida 32118, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Tavern In The Shores, Inc.

By:

Douglas A. Daniels

ACCEPTANCE OF DESIGNATION

The undersigned, Douglas Daniels, hereby accepts designation as the registered agent for Tavern In The Shores Inc., for service of process within the State of Florida.

Douglas A. Daniels