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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CAPITAL CONNECTION, INC.
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Phone : (850) 224-8870
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FLORIDA PROFIT CORPORATION OR P.A.**DUFFERS SPORTS BAR, INC.**

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(In compliance with Chapter 607 and/or chapter 621, F.S. (Profit))

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OF

DUFFERS SPORTS BAR, INC.

ARTICLE I. NAME

The name of the corporation is DUFFERS SPORTS BAR, INC.

ARTICLE II. DURATION

The corporation is to exist perpetually.

ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address is 3122 West New Haven Avenue,
West Melbourne, FL 32984.

ARTICLE IV. PURPOSE

The corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of Florida.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is
One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL OFFICERS AND DIRECTORS

The number of directors constituting the initial Board of Directors of the
corporation is two (2) members. The names and addresses of the persons who are to serve as

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is 3122 West New Haven Avenue, West Melbourne, FL 32984. The initial officers of the corporation are: Elizabeth J. Wilkinson, President and Treasurer, and Brian G. Wilkinson, Vice President and Secretary. The address of each officer is 3122 West New Haven Avenue, West Melbourne, FL 32984.

ARTICLE VII. REGISTERED AGENT

The name and address of the initial registered agent is Brian G. Wilkinson, 3122 West New Haven Avenue, West Melbourne, FL 32984.

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is Elizabeth J. Wilkinson, 3122 West New Haven Avenue, West Melbourne, FL 32984.

EXECUTED by the undersigned at Melbourne, Brevard County, Florida on this 12th day of September, 2001.

Elizabeth Wilkinson
Signature of Incorporator

Sept 12/01
Date

HAVING been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

B.G. Wilkinson
Signature of Registered Agent

Sept 12/01
Date

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