Division of Corporations



# Florida Department of State

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

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# FLORIDA PROFIT CORPORATION OR P.A.

Carolina Growler of Florida, Inc.

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# ARTICLES OF INCORPORATION

OF

### CAROLINA GROWLER OF FLORIDA, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### <u>ARTICLE I - NAME AND ADDRESS</u>

The name of the Corporation shall be CAROLINA GROWLER OF FLORIDA, INC., with its principal place of business at 3139 Southeast 7th Street, Ocala, Florida 34471.

#### ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States of America, the State of Florida, or any other state, territory, country, or nation.

#### ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00).

#### ARTICLE IV - PRE-EMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V - REGISTERED AGENT

The initial Registered Agent for the Corporation is WILLIAM R. CRISP, and the street address of the Registered Agent is 3139 Southeast 7th Street, Ocala, Florida 34471.

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I, WILLIAM R. CRISP, the named Registered Agent for CAROLINA GROWLER OF FLORIDA, INC., being familiar with, accepts the obligations of this position by signing these Articles of Incorporation.

# ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is **WILLIAM R. CRISP**, whose address is 3139 Southeast 7th Street, Ocala, Florida 34471.

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is WILLIAM R. CRISP, whose address is 3139 Southeast 7th Street, Ocala, Florida 34471.

### ARTICLE VIII - BY-LAWS

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

WILLIAM R. CRISP

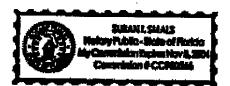
Incorporator/Registered Agent

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# STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and appeared WILLIAM R. CRISP, the Incorporator and Registered Agent for CAROLINA GROWLER OF FLORIDA, INC., who has produced a North Carolina Driver's License for identification.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this the 7th day of February, 2002.



Notary Public: Susan I. Smals State of Florida at Large My Commission Expires: