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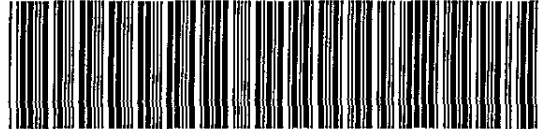
(Business Entity Name)

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TALLAHASSEE FLORIDA

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TIMOTHY H. WELLS

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December 9, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: *ANN'S CORNER BAR, INC.*

Dear Sir or Madam:

Enclosed are an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75 for filing fee, designation of registered agent, and certified copy of the articles.

Thank you,

Timothy H. Wells/sf

Timothy H. Wells

Enclosures



Florida Certified Family Mediator

ARTICLES OF INCORPORATION
OF
ANN'S CORNER BAR, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **ANN'S CORNER BAR, INC.**

ARTICLE II

The existence of the Corporation shall begin on the date these articles are filed with the Department of State.

ARTICLE III

The street address of the principal office of the Corporation is:

1173 Highway 171
Graceville, Florida 32440

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 600, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered agent is:

1085 Ten Mile Road
Bonifay, Florida 32425.

The initial registered agent for the Corporation at that address is **EVELYN ANN CARTER.**

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased

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or decreased from time to time in accordance with the Corporation's by-laws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors are:

Evelyn Ann Carter
1085 Ten Mile Road
Bonifay, Florida 32425.

ARTICLE VII

The name and address of the person signing these articles of incorporation are:

Evelyn Ann Carter
1085 Ten Mile Road
Bonifay, Florida 32425.

ARTICLE VIII

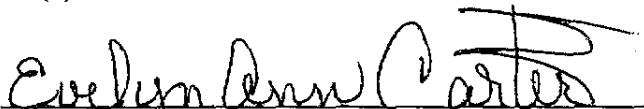
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on December 9, 2002.


EVELYN ANN CARTER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ANN'S CORNER BAR, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).


EVELYN ANN CARTER
December 9, 2002