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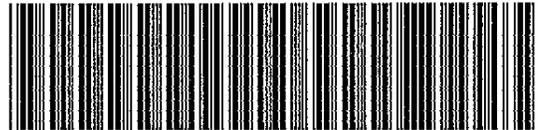
(Business Entity Name)

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RECEIVED
03 JAN -8 AM 11:53
STATE DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03 JAN -8 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Oxbow Lounge, Inc

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: SW 1/8
Name _____ Date _____ Time _____

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ARTICLES OF INCORPORATION

OF

Oxbow Lounge, Inc.

03 JAN -8 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be Oxbow Lounge, Inc.

ARTICLE II

PRINCIPAL OFFICE:

The principal place of business is: 285 N. River Rd., LaBelle, Florida

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL OFFICERS/DIRECTORS: The initial Board of Directors shall consist of two members who need not be residents of the State of Florida nor shareholders of the corporation.

The names, addresses, and titles of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

William Lee Hensley, President/Treasurer
285 N. River Road, LaBelle, FL 33935

Teresa Ann Hensley, V. President/Secretary
285 N. River Road, LaBelle, FL 33935

ARTICLE VII

REGISTERED AGENT: The name and street address of the initial registered agent and office of this corporation is:

William Hensley, 285 N. River Road, LaBelle, FL 33935

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is:

William Hensley, 285 N. River Road, LaBelle, FL 33935

ARTICLE IX

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State, of the State of Florida.

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

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


Signature/Registered Agent

1-7-03
Date


Signature/Incorporator

1-7-03
Date

03 JAN - 8 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA
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