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Davis & Kirste

ATTORNEYS AND COUNSELORS AT LAW

803 EAST DIXIE AVENUE LEESBURG, FL 34748-6013

HUGH A. DAVIS II M. MEREDITH KIRSTE TELEPHONE (352) 326-3455

FAX (352) 365-0055

April 14, 2008

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Bushwhackers' Drive Thru Beverage, Inc.

Dear Sir or Madam:

Enclosed for filing is Articles of Incorporation, together with Certificate of Acceptance. Also enclosed is a check in the amount of \$78.75, representing the filing and certified copy.

If you have any questions, please contact me.

Sincerely yours,

Teresa L. Comeau Legal Assistant to

M. Meredith Kirste

Enclosures

ARTICLES OF INCORPORATION OF BUSHWHACKERS' DRIVE THRU BEVERAGE, INC.

The undersigned natural person, of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be BUSHWHACKERS' DRIVE THRU BEVERAGE, INC.

ARTICLE II

<u>Address</u>

The principal place of business address of this corporation shall be:

6938 North Carl G Rose Highway, Hernando, Florida 34442.

The principal mailing address of this corporation shall be:

7447 N. Nature Trail, Hernando, Florida 34442.

ARTICLE III

Term of Existence

The period of duration of the corporation is perpetual.

ARTICLE IV

<u>Purpose</u>

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

Capital Stock

The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of capital stock with a par value of \$10.00 per share.

ARTICLE VI

Subscribers, Incorporators

The name and address of the Subscriber and Incorporator is:

Debra Fernandez, 7447 N. Nature Trail, Hernando, Florida 34442.

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ARTICLE VII

Directors

A. The business of the corporation shall be managed initially by a board of not less than one director. The number of directors may be, as provided in the bylaws, increased but shall never be less than one director.

The name and addresses of the initial Director is:

Debra Fernandez, 7447 N. Nature Trail, Hernando, Florida 34442.

ARTICLE VIII

Effective Date

The corporate existence shall begin on the date these Articles are filed with the Secretary of State.

ARTICLE IX

Registered Office and Registered Agent

The address of the initial registered office of this corporation is: 7447 N. Nature Trail, Hernando, Florida 34442.

The name of the Registered Agent of this corporation is Debra Fernandez at the above office address.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation and certifies to the truth of the facts therein stated this 14 the

Debra Fernandez, Subscriber

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Debra Fernandez, who is personally known to me and after being duly cautioned and sworn, did depose and say that she has affixed her name to the foregoing Articles of Incorporation of BUSHWHACKERS' DRIVE THRU BEVERAGE, INC. as the original subscriber to said corporation, for the purposes therein expressed.

this	VITNESS my hand and official seal at Leesburg, County of Lake, State of Florida day of, 2008.
	Merre M. Kuste
	Notary Public
	My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT:

Debra Fernandez

Merrie M. Kirste
Commission # DD390480
Expires March 20, 2009
Bondad Tray Fain - Insurance, Inc. 800-385-7019

CERTIFICATE OF ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

DEBRA FERNANDEZ

State of Florida County of Lake

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, DEBRA FERNANDEZ, who is <u>personally known</u> or who produced _______ as identification and who did not take an oath, did depose and say that she has affixed her name to the foregoing Certificate of Acceptance, as Registered Agent for said Corporation, for the purposes therein expressed.

Witness my hand and official seal at County of Lake, State of Florida, this 14th

Notary Public

Merrie M. Kirste
Commission # DD390480
Expires March 20, 2009
Bonded Troy Fain - Insurance, Inc. 800385-7019

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