

M. Theresa Baker
Atty Gen. Atty Gen.
January 12, 1995

1200 N. 2nd Avenue
Tallahassee, Florida 32301

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99500004076
Division of Corporations
The Capitol
Tallahassee, FL 32301

Re: Incorporation of CRAZY CAJUN'S, INC.
Our File No. 0195-1861

Dear Sir/Madam:

Please find enclosed the following:

1. The Articles of Incorporation of CRAZY CAJUN'S, INC.
2. Check No. 2701 in the amount of \$122.50 payable to the Secretary of State, for payment of the filing of the Articles of Incorporation.
3. A self-addressed stamped envelope for return of the Articles.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

M. Theresa Baker
M. Theresa Baker

MTB/jmr

Enclosures

cc: James M. Powers, II
Brian Kimball Finney

ARTICLES OF INCORPORATION
OF
CRAZY CAJUN'S, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name and address of this Corporation are: CRAZY CAJUN'S, INC. 1861 SE 56th Court, Ocala, Florida 34471.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSES

The purposes of this Corporation are:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

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CLERK OF DISTRICT COURT
FLORIDA
SOUTHERN DISTRICT

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 2000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 1861 SE 56th Court, Ocala, Florida 34471 and the initial registered agent of this Corporation at such office shall be BRIAN KIMBALL FINNEY, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The name and address of the directors constituting the Initial Board of Directors are: JAMES M. POWERS, II and BRIAN KIMBALL FINNEY, both at 1861 SE 56th Court, Ocala, Florida 34471.

ARTICLE VII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are: JAMES M. POWERS, II and BRIAN

KIMBALL FINNEY, both at 1861 SE 56th Court, 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.

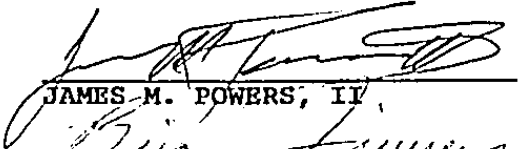
ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its officer(s), director(s) and authorized agent for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of January, 1995.


JAMES M. POWERS, II


BRIAN KIMBALL FINNEY

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 10th day of January, 1995, by JAMES M. POWERS, II who is personally known to me or has produced Valid By-Laws as

identification and who did/did-not take an oath.



J. M. ROBINSON
COMMISSION # CC 421517
EXPIRES NOV 17, 1998
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC:

Sign J. M. Robinson

Print JORINE ROBINSON
State of Florida at Large
My Commission Expires:

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 10th
day of January, 1995, by BRIAN KIMBALL FINNEY who is
~~personally known to me or~~ has produced Kentucky Lic as
identification and who did/did-not take an oath.



JORINE M. ROBINSON
COMMISSION # CC 421517
EXPIRES NOV 17, 1998
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC:

Sign Jorine Robinson

Print JORINE ROBINSON
State of Florida at Large
My Commission Expires:

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Brian Kimball Finney
BRIAN KIMBALL FINNEY

Date: 1-10-95

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