

LAW OFFICES
BURROWS & JESTER, P. A.
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407 453 2100

TOM G. BURROWS
JERRY L. JESTER

February 1st, 1995

Department of State
Division of Corporations
P.O. Box 632
Tallahassee, Florida 32314

RE: Articles of Incorporation of
Norton Enterprises, Inc.

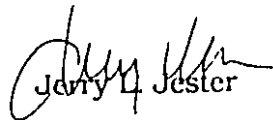
Gentlemen:

In reference to the above captioned matter, enclosed you will find original and one (1) copy of proposed Articles of Incorporation, and our check made payable to your order in the amount of \$70.00, representing the following:

Filing Fee	\$35.00
Registered Agent Designation	<u>\$35.00</u>
TOTAL:	<u>\$70.00</u>

Please provide the undersigned with a conformed copy. Thank you for your assistance and cooperation in this matter.

Sincerely yours,


Jerry L. Jester

JLJ/mle
Enclosures

RECEIVED
95 FEB 23 AM 9 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB 24 1995

ARTICLES OF INCORPORATION
OF
NORTON ENTERPRISES, INC.

FILED
95 FEB 23 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. Name

The name of this corporation is NORTON ENTERPRISES, INC.

ARTICLE II. Duration

This corporation shall have perpetual existence.

ARTICLE III. Purposes

The general purposes for which this corporation is organized are as follows: To operate a beer and wine garden; to engage in any type of lawful business; lend or borrow money and to draw, make, accept, discount and issue promissory notes, bills of exchange and other negotiable instruments and to secure the same by mortgage or otherwise; to have offices and officers, agent and agencies in the State of Florida or in any other of United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE IV. Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one thousand (1000) shares of common voting stock with a par value of One Dollar (\$1.00) per share. All stock issued shall be fully paid.

ARTICLE V. Preemptive Rights

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

ARTICLE VI. Initial Registered Office and Agent

The street address of the initial registered and principal office of this corporation is 366 North Orlando Avenue, Cocoa Beach, Florida 32931, and the name of the registered agent at that address is Peter Norton. The mailing address of the corporation is 366 North Orlando Ave., Cocoa Beach, Florida 32931.

ARTICLE VII. Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Peter Norton 5630 N. Banana River Blvd. #2, Cocoa Beach, FL 32931
Lannette Norton 5630 N. Banana River Blvd. #2, Cocoa Beach, FL 32931

ARTICLE VIII. Incorporators

The name and address of the person signing these articles is:

Peter Norton 5630 N. Banana River Blvd. #2, Cocoa Beach, FL 32931

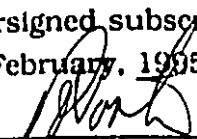
ARTICLE IX. Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. Amendment

This corporation reserves the right to amend or repeal any provisions 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 subscriber has executed these articles of Incorporation this 21st day of February, 1995



PETER NORTON

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.




Peter Norton

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid personally appeared Peter Norton, to me personally known and known by me as the person who executed the foregoing articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation, and Peter Norton also executed the acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 21st day of February, 1995.



Notary Public, State of Florida
My Commission Expires:



MARSHA L. ENOS
MY COMMISSION # OC 192601 EXPIRES
May 1, 1996
BONDED TRULY TRUST INSURANCE, INC.