

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 548271 147289A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : February 24, 1995

ORDER TIME : 10:06 AM

ORDER NO. : 548271

CUSTOMER NO: 147289A

CUSTOMER: Peter A. Bell, Esq
PETER A. BELL, ESQ

Suite 20
322 Tamiami Trail
Punta Gorda, FL 33950

DOMESTIC FILING

NAME: COUNTRY LEGENDS, INC.

XXXXX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
95 FEB 24 AM 11:32
SECRET
TALLAHASSEE, FLORIDA

300001414733
-02/24/95--01042--008
****122.50 ****122.50

2-24-95
02/A

**ARTICLES OF INCORPORATION
OF
COUNTRY LEGENDS, INC.**

FILED
95 FEB 24 AM 11:32
SECRET
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is Country Legends, Inc.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose of this corporation shall be to own and operate a for-profit liquor sales business. This may include but is not limited to owning the real estate and improvements in and upon which the business is operated, holding any class of Florida Liquor License, operating a package liquor store, operating a liquor lounge.

**ARTICLE FOUR
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$0.10 each.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation and the name of the initial registered agent at such address is:

Peter A. Bell, Esq.
322 Tamiami Trail, Suite 20
Punta Gorda, Florida 33950

The principal office address of the corporation is:

2135 S.W. Highway 17
Arcadia, Florida 33821

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of not more than three (3) members. The method of election of directors shall be as stated in the By-Laws.

The names and addresses of the initial Board of Directors are:

Randy Fassett	911 W. Marion Avenue Punta Gorda, Florida 33950
Kathleen E. Moulton	1894 Piggy Back Road Arcadia, Florida 33821

ARTICLE EIGHT
INCORPORATOR

The name and address of the Incorporator is:

Randy Fassett	911 W. Marion Avenue Punta Gorda, Florida 33950
---------------	--

IN WITNESS WHEREOF, I have hereunto subscribed my name this
23rd day of February, A.D., 1995.



Randy Fassett

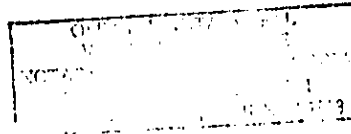
STATE OF FLORIDA

COUNTY OF CHARLOTTE

On this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared RANDY FASSETT who is personally known to me and whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 23rd day of February, A.D., 1995.


Vicki L. Delle Donne
Notary Public - State of Florida



I HEREBY am familiar with and accept the duties and responsibilities as Registered Agent for Country Legends, Inc.

DATED this 23rd day of February, A.D., 1995.


Peter A. Bell, Esq.