

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1 800 342 8062
 FAX (904) 222 1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____

Matter No. _____

State Fee \$ _____

Our \$ _____

MAR 2 1995

BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME

CK No.

BY

WALK-IN
 Will Pick Up

RE Jack Daniels Distillery, Inc.

C.C. FEE DISBURSED

- ☐ Capital Express™
- ☐ Art of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☐ Foreign Corp. File
- ☒ () Cert. Copy(s)

- ☐ Art of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ C U S
- ☐ Fictitious Name File

- ☐ Annual Report/Information
- ☐ Document Retrieval

- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval

- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s. Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone ()
- ☐ Top Priority
- ☐ Express Mail Prop.
- ☐ FAX () pgs

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days: 18% per Annum

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 2, 1995

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: TACK-TRACKS' WESTERN EMPORIUM, INC.
Ref. Number: W95000004697

We have received your document for TACK-TRACKS' WESTERN EMPORIUM, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 495A00009442

ARTICLES OF INCORPORATION

of
TACK TRACKS' WESTERN EMPORIUM, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TACK TRACKS' WESTERN EMPORIUM, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MRS. MICHELLE STRICKLAND</u>		
ADDRESS	<u>2915 DAIRY ROAD</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	ZIP <u>33306</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>3661 S. PARK AVENUE</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	ZIP <u>33301</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MICHELLE STRICKLAND</u>		
ADDRESS	<u>2915 DAIRY ROAD</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE <u>FL</u>	ZIP <u>33306</u>
NAME	<u>SHARON M. GRAW</u>		
ADDRESS	<u>4280 BURLIN</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE <u>FL</u>	ZIP <u>33301</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows.

NAME	MICHELLE STRICKLAND		
ADDRESS	3915 DAIRY ROAD		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33306
NAME	SHARON M. GRAW		
ADDRESS	4280 BYRON		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33306
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22ND day of FEBRUARY, 1995.

Sharon M. Graw (Seal)
Michele Strickland (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF _____)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken

() NOTARY PUBLIC STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this _____ day of _____ 19____

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Tack Tracks Western Express, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2115 US Hwy Road
Titusville, Florida 32796
has named Michelle Strickland
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Michelle Strickland
(registered agent)