

ARTICLES OF INCORPORATION
OF
ZYMASE, INC.

FILED
29 MAR -3 AM 8:59
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE: NAME

The name of this corporation shall be ZYMASE, INC.

ARTICLE TWO: GENERAL PURPOSE

The general purpose for which this corporation in initially organized is to own and operate a commercial bar and lounge and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE THREE: DURATION

This corporation shall have perpetual existence.

ARTICLE FOUR: CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) shares of common stock at \$1.00 par value. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such this stock will qualify for all rights and privileges of Section 1244 Stock.

ARTICLE FIVE: ADDRESS

The street address of the initial principal office of

this corporation is to be intersection of Marvin Martin Road and Spaz Branch Drive, Cross City, FL., 32628 and the name of its initial registered agent is LYNN D. FLOWERS, whose address is Marvin Martin Road and Spaz Branch Drive, Cross City, FL., 32628. The stockholders may from time to time designate such other address and place as the registered office of said corporation and such other person as its Registered Agent, subject to requirements of Florida law.

ARTICLE SIX: MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. Each stockholder shall be entitled to one vote in person or by proxy for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE SEVEN: INCORPORATORS

The name and street address of each incorporator of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
LYNN D. FLOWERS	Intersection of Marvin Martin Rd. and Spaz Branch Dr., Cross City, FL 32628 <u>OR</u> P. O. Box 1755 Chiefland, FL 32626	100	\$ 100.00

ARTICLE EIGHT: EFFECTIVE DATE

These Articles of Incorporation shall become effective upon approval by the Department of State of the State of Florida.

ARTICLE NINE: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders and evidence of that approval shall be in writing, signed by the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledged to be filed, the foregoing Articles of Incorporation in the office of the Secretary of State this 2nd day of March, 1995.


LYNN D. FLOWERS

STATE OF FLORIDA

COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared LYNN D. FLOWERS, to me known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of March, 1995.

(SEAL)



DOROTHY D. PHILLIPS
MY COMMISSION # 163280 EXPIRES
NOVEMBER 24, 1995
BONDED THRU TROY FAIN INSURANCE, INC.

Dorothy D. Phillips
Notary Public Signature

DOROTHY D. PHILLIPS
Notary Printed Name
My Commission Expires: 11/24/95

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TALLAHASSEE, FLORIDA

ACCEPTANCE AND DESIGNATION OF RESIDENT AGENT

The undersigned, LYNN D. FLOWERS, does hereby accept
the designation and appointment of registered agent of ZYMASE,
INC.

Lynn D. Flowers

LYNN D. FLOWERS
Intersection of Marvin Martin
Rd. and Spaz Branch Dr. Cross City, FL OR
(P.O. Box 1755)
Chiefland, FL. 32626