

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-344-8086

P95000023421



ACCOUNT NO. : 072100000032

REFERENCE : 564795 6162A

AUTHORIZATION : *Patricia Pizulo*

COST LIMIT : \$ 122.50

ORDER DATE : March 23, 1995

ORDER TIME : 9:30 AM

ORDER NO. : 564795

000001487620

CUSTOMER NO: 6162A

CUSTOMER: Ms. Mary Ellen Noris-adams
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC FILING

P95000023421

NAME: WILD JACK'S
(ALTAMONTE SPRINGS), INC.

XXXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

RECEIVED
55 MAR 23 AM 10 10
DIVISION OF CORPORATION
FILED
95 MAR 23 10 10 44
SECRET
TALLAHASSEE, FLORIDA

TR
3-23-95
02/A

ARTICLES OF INCORPORATION
OF
WILD JACK'S (ALTAMONTE SPRINGS), INC.

FILED
95 MAR 23 AM 10 46
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Wild Jack's (Altamonte Springs), Inc. The mailing address of the corporation shall be 7380 Sand Lake Road, Suite 270, Orlando, Florida 32819.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 East Pine Street, Suite 1200
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Byrd F. Marshall, Jr.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. This corporation shall have 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).

B. The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Robert I. Earl	7380 Sand Lake Road, Suite 270 Orlando, Florida 32819
David J. Rosenberg	7380 Sand Lake Road, Suite 270 Orlando, Florida 32819

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Byrd F. Marshall, Jr.	201 East Pine Street Suite 1200 Orlando, Florida 32819

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 - 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 incorporator has executed these Articles of Incorporation this 21st day of March, 1995.

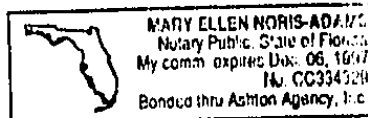

Byrd F. Marshall, Jr.
Incorporator

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing Articles of Incorporation were acknowledged, before me, on March 21st, 1995, by Byrd F. Marshall, Jr. The Incorporator is personally known to me and did not take an oath.


Notary Public

My Commission Expires:



CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

FILED
95 MAR 23 11 13 AM
SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01/13/01 BY 60321

Having been named as the registered agent in the Articles of Incorporation of WILD JACK'S (ALTAMONTE SPRINGS), INC., I hereby accept and agree to act in this capacity.


Byrd F. Marshall, Jr.

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