

P950000 27354

Charles E. Geary, P.A.

Attorney At Law

310 West First Street • Stuart, Florida 34904



407-288-4357 (Phone)

407-223-1430 (Fax)

March 14, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Winner's Circle, Inc.

Dear Sir/Madam:

Enclosed herewith you will find one (1) original and one (1) copy of the Articles of Incorporation and the Acceptance of Registered Agent for the above referenced corporation, along with my check in the amount of \$122.50 to cover your fee.

Kindly return the executed documents to me in the enclosed envelope.

Sincerely,


Charles E. Geary, Esquire

CEG/rg
enc.

700001436757
-03/22/95--01086--002
***122.50 ***122.50

445-1624

Dmp
4/6/95

Corpl/Sta.ltr

502

FILED
55 APR -5 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1995

CHARLES E. GEARY
ATTORNEY AT LAW
310 WEST FIRST STREET
STUART, FL 34994

SUBJECT: WINNER'S CIRCLE, INC.
Ref. Number: W95000006528

We have received your document for WINNER'S CIRCLE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 395A00013282

**ARTICLES OF INCORPORATION
OF
WINNER'S CIRCLE OF INDIANTOWN, INC.

FILED
95 APR -5 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be: Winner's Circle of Indiantown, Inc.

ARTICLE II. INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 15763 Warfield Blvd., Indiantown, Florida 34956. The mailing address of this corporation is P.O. Box 518 Indiantown, Florida, 34956.

ARTICLE III. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

Scott Watson

P.O. Box 518
Indiantown, Florida 34956

ARTICLE V. CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE VI. PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of the the ownership and operations of a bar and lounge and liquor store.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE VII. INCORPORATOR

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

Scott Watson
15763 Warfield Blvd.
Indiantown, Florida 34956

ARTICLE VIII. DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Scott Watson 15763 Warfield Blvd.
Indiantown, Fl 34956

Steve Powers 15763 Warfield Blvd.
Indiantown, Fl 34956

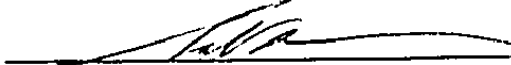
ARTICLE IX. MEETINGS BY CONFERENCE TELEPHONE

Members of the board of directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.

ARTICLE X. INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

IN WITNESS WHEREOF the undersigned subscriber has executed the Articles of Incorporation on this 3 day of MARCH, 1995.


Scott Watson

STATE OF Florida
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 03rd day of March, 1995 by Scott Watson, who is personally known to me ~~or who has produced~~ _____ as identification and who did not take an oath.


Print Name: SARAH KUEHN
Notary Public

NOTARY PUBLIC FOR FLORIDA
MY COMMISSION EXPIRES ON 12/31/96
DONALD W. GIBSON, JR., Notary Public

FILED
MAR 29 1995
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATED AGENT

That Winner's Circle of Indiantown, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 15763 Warfield Blvd., Indiantown, Florida 34956, has named Scott Watson, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Scott Watson