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GREENE'S ACCOUNTING & TAX SERVICE
2854 SW 3rd Terrace
Okeechobee, FL 34974
(813) 763-6555

FILED
95 JUN 19 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

Gentlemen:

We request that as soon as possible this Corporation is placed on your system as we are having the beer license transferred from the previous owner of this business. The Beverage people tell us this needs to be completed first before the transfer can take place.

Thank you for your speedy response.

Lovie Greene

Lovie Greene
Bookkeeper

*AKP
6-22*

SKULL'S HITCHING POST, INC.
8590 Hwy. 441 SE
Okeechobee, Fl 34974
(813) 763-3427

June 13, 1995

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

RE: Skull's Hitching Post, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fee., Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,


Larry E. Little

ARTICLES OF INCORPORATION

of

Skull's Hitching Post, 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:

Skull's Hitching Post, 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 One Hundred shares (100) 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>Larry E. Little</u>		
ADDRESS	<u>8590 Hwy 441 SE</u>		
CITY	<u>Okeechobee</u>	FLORIDA	ZIP <u>34974</u>

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

NAME	<u>Skull's Hitching Post, Inc.</u>		
ADDRESS	<u>8590 Hwy 441 SE</u>		
CITY	<u>Okeechobee</u>	FLORIDA	ZIP <u>34974</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>David H. Little</u>		
ADDRESS	<u>12110 Viti Street</u>		
CITY	<u>Orlando</u>	STATE <u>FL</u>	ZIP <u>32837</u>
NAME	<u>Larry E. Little</u>		
ADDRESS	<u>8590 Hwy 441 SE</u>		
CITY	<u>Okeechobee</u>	STATE <u>FL</u>	ZIP <u>34974</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

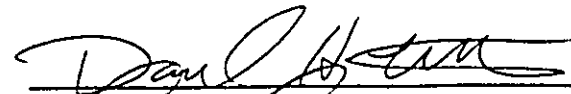
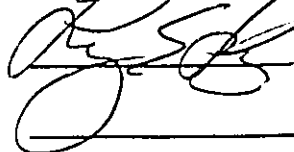
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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

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

NAME	David H. Little		
ADDRESS	12110 Viti Street		
CITY	Orlando	STATE	FL ZIP 32837
NAME	Larry E. Little		
ADDRESS	8590 Hwy. 441 SE		
CITY	Okeechobee	STATE	FL ZIP 34974
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19 ____.

 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Skull's Hitching Post, Inc.
(name of corporation)

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TALLAHASSEE, FLORIDA

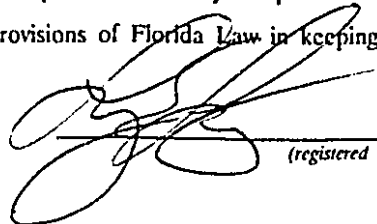
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8590 Hwy 441 SE
Okeechobee, FL 34974

has named Larry E. Little
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.


(registered agent)