



THE COMPANY CORPORATION

Three Chesapeake Centre • 301 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0410 • Fax (302) 575-1346

P95000068314

August 25, 1995

Secretary of State
Corporation Department
PO Box 6327
Tallahassee, FL 32314
Attention: Sandy Ng, Corporate Specialist

100001575151
09/31/95--01081--017
*****70.00 *****0.00

Re: Club Tavern Inc.

Dear Ms. Ng:

Enclosed please find resubmitted documents along with
copies of your correspondence dated August 11, 1995.

We appreciate a speedy filing of these important documents
at this time.

Please do not hesitate to contact me at 800-542-2677
ext. 7003, with further questions regarding this filing.

Thank you for your prompt attention to this important
filing.

Sincerely,

Blanca Lozada
Corporate Service Representative

SN SEP 8 1995

TALLAHASSEE, FLORIDA

SEP -5 PM 3:43

FILED



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

August 3, 1995

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Club Enterprises Inc.
P3443219CLDIE

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Certificate of Acceptance and our check(es) in the amount of \$70.00 for Club Enterprises Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 209 with questions regarding the enclosed application.

Sincerely,

Bonnie J. Bennett

enc.

W95-16241

00308, 00502, 00671



FLORIDA DEPARTMENT OF STATE

August 11, 1995

Sandra B. Mortham
Secretary of State

BONNIE J. BENNETT
THREE CHRISTINA CENTRE
201 N. WALNUT ST.
WILMINGTON, DE 19801

SUBJECT: CLUB ENTERPRISES INC.
Ref. Number: W95000016241

We have received your document for CLUB ENTERPRISES INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 695A00037819

ARTICLES OF INCORPORATION
OF

Club Tavern Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Club Tavern Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 19200 SW 29th St., Dunnellon FL 32234.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is five, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Sarah Ashcraft, George E. Diedricks, Albert Fortier, Marlene McGirr, Dorothy A. White all of:
19200 SW 29th St., Dunnellon FL 32234

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 3rd day of August, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 3rd day of August, 1995 by Bonnie J. Bennett.

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years

Susan M. Griffin
Notary Public


This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this Club Tavern Inc.
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Dunellon, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service on process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

August 3, 1995

Date

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95 SEP -5 PM 3:43
TALLAHASSEE, FLORIDA