August 25, 1995

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

100001575151 *%/31/95--01081--00 *****70.00 *****70.00

Dear Ms. Ng:

Re: Club Tavern Inc.

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 the me at 800-542-2677 ext. 7003, with further questions regarding this filing.

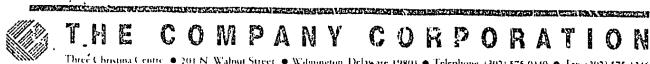
Thank you for your prompt attention to this important filing.

Sincerely,

Blanca Lozada

Corporate Service Representative

SSEP -5 PH 3:43
ALLAHÁSSEELFLORID



COMPANY CORPORA

Three Christina Centre ● 201 N. Walnut Street ● Wilmington, Delaware 1980) ● Telephone (302) 575-0440 ● Fax (302) 575-1346

August 3, 1995

Corporate Records Bureau Division of Corporations PO Box 6327 Tallabassee 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

Limenson

enc.

W95-16241

00308, 60502,00671



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 quastions 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

FILED

Club Tavern Inc.

95 SEP -5 PH 3: 43

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. Bennetta M. Griffelm

NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years

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 <u>Club Tavern Inc.</u>

desiring to organize under the laws of the state of Florida with its principal place of business located in the city of <u>Dunnellon</u>, 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 or 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

95 SEP -5 PH 3: 43