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APRIL 1, 1996

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6322
TALLAHASSEE, FLORIDA 32314

DEAR SIR :

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR
FAT JACK'S SALOON, INC. THE COMPANY'S CHECK IN THE AMOUNT OF
\$78.75 FOR THE FILING FEE, CERTIFICATE OF STATUS AND REGISTERED
AGENT DESIGNATION IS ENCLOSED.

YOUR COOPERATION IN FILING AND RETURNING THE ENCLOSED COPY
AS FILED WILL BE APPRECIATED.

VERY TRULY YOURS,

David H. Thomas

DAVID H. THOMAS
DHT:skm

FILED
95 APR -5 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR 10 1995

ARTICLES OF INCORPORATION

OF

FAT JACK'S SALOON, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION IS: FAT JACK'S SALOON, INC.

ARTICLE II

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE III

THE CORPORATION SHALL COMMENCE ITS CORPORATE EXISTENCE AT 16570 S. TAMiami TRAIL FORT MYERS FL 33908

ARTICLE IV

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED SHALL BE THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE UNITED STATES AND THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES OF STOCK WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE THOUSAND (1,000.00) SHARES OF NO PAR VALUE COMMON STOCK.

ARTICLE VI

THE STREET ADDRESS OF THE ORIGINAL REGISTERED OFFICE OF THE CORPORATION IS: 16570 S. TAMiami TRAIL FORT MYERS FL 33908

THE; NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS : WILLIAM WATSON

ARTICLE VII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1). THE NAME OF AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

NAME: WILLIAM WATSON

ADDRESS: 16570 S. TAMiami TRAIL
FORT MYERS, FLORIDA 33908

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

NAME: WILLIAM WATSON

ADDRESS: 16570 S. TAMiami TRAIL
FORT MYERS FL 33908

EXECUTED BY THE UNDERSIGNED AT FORT MYERS, FLORIDA ON THIS THE 1ST DAY OF APRIL, 1996.

William Watson

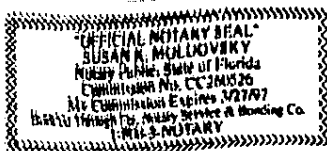
WILLIAM WATSON

(INCORPORATOR)

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, AN OFFICER DULY AUTHORIZED IN THE STATE OF FLORIDA AND COUNTY AFORESAID TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED WILLIAM WATSON, TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS THE 1ST DAY OF APRIL 1996.



COMMISSION EXPIRES: 3/27/97

Susan Moldovsky
NOTARY PUBLIC

(NOTARY SEAL)

CERTIFICATE DESIGNATING RESIDENT AGENT
UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO CHAPTER 48, 091, FLORIDA STATUTES, PAT JACK'S SALOON, INC.,
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
REGISTERED OFFICE AT 16570 S. TAMiami TRAIL FORT MYERS, FLORIDA 33908
AS INDICATED IN THE ARTICLES OF INCORPORATION, DESIGNATED WILLIAM WATSON
AS ITS REGISTERED AGENT AT THE FOREGOING ADDRESS TO ACCEPT SERVICE OF
PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO
ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY:

William Watson

REGISTERED AGENT

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