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May 7, 1996

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VIA UPS

Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

Return for
P.U.

Re: The Malt Shop, Inc.

Dear Ladies and Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for The Malt Shop, Inc. Would you please file the articles and return a certified copy to me via the enclosed prepaid UPS air bill. Our check to the Department of State in the amount of \$122.50 as well as our check to you for the \$10.00 filing fee is also enclosed. Thank you for your assistance.

Sincerely,

RYAN AND MARKS



Jeffrey B. Marks

JBW/sds
Enclosures

FILED
95 MAY -8 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/15
5/15/96

ARTICLES OF INCORPORATION
OF
THE MALT SHOP, INC.
A FLORIDA CORPORATION FOR PROFIT

FILED
96 MAY -8 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREAMBLE: These Articles of Incorporation were prepared in conformity with, and this corporation is organized under, the provisions of the Florida Business Corporation Act, Florida Statutes Chapter 607.

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ARTICLE I
NAME

The name of this corporation shall be THE MALT SHOP, INC., a Florida corporation for profit.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be 3882 Olympic Lane, Jacksonville, Florida 32223.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000 shares of common, voting stock at \$1.00 par value.

ARTICLE IV
TERM OF EXISTENCE

The existence of this corporation begins as of the time that these Articles are accepted for filing by the Florida Department of State. This corporation is to exist perpetually.

ARTICLE V
OFFICERS AND DIRECTORS

The Board of Directors of this corporation must consist of one or more individuals. The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

<u>POSITIONS HELD</u>	<u>NAME AND ADDRESS</u>
President, Treasurer and Director	Gregory Alan Beck 3882 Olympic Lane Jacksonville, FL 32223
Vice President and Director	Cecil Caldwell Johnson 4917 Alvin Drive Pensacola, FL 32507
Secretary and Director	Denise Lynn Beck 3882 Olympic Lane Jacksonville, FL 32223

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gregory Alan Beck
3882 Olympic Lane
Jacksonville, FL 32223

ARTICLE VII
DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the registered agent and registered office for this corporation are:

Gregory Alan Beck
3882 Olympic Lane
Jacksonville, FL 32223

ARTICLE VIII
NOTICES

All notices required by Florida Statutes Chapter 607, including notices to shareholders and directors, may be in writing or in any other mode (including oral) of communications permitted by Florida Statutes Chapter 607, or the By-laws of this corporation.

ARTICLE IX
BY-LAWS

At the organizational meeting of this corporation, the incorporators (or their successors or assigns) shall adopt the initial by-laws. By-laws may be adopted, amended, or repealed, as provided by Florida Statutes, Chapter 607, or the by-laws themselves.

ARTICLE X
PURPOSE AND POWERS OF THIS CORPORATION

This corporation is organized for the purpose of transacting any and all lawful business. This corporation shall have all the powers now existing or hereafter given to it by any applicable jurisdiction, including, but not limited to, all powers given by Florida Statutes, Chapter 607.

ARTICLE XI
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new capital stock of this corporation of the same kind, class, or series, as the case may be, as that which he/she already holds, shall have the right to purchase his/her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII
AMENDMENTS

The procedure for proposing and adopting amendments to these Articles of Incorporation shall be as provided by Florida Statutes, Chapter 607.


ARTICLE XIII
TAXATION

This corporation shall be entitled to make elections or adopt plans from time to time as provided by Federal, State, or local tax laws and regulations.

ARTICLE XIV
INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

This corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was an officer or director of this corporation, or is or was serving at the request of this corporation as an officer or director of another corporation, against any liability asserted against any of them and incurred by any of them in that capacity, or arising out of their status as such, whether or not the corporation would have the power to indemnify against such liability under the provisions of this Article.

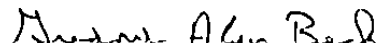
The undersigned incorporator has executed these Articles of Incorporation this 7th day of May, 1996.



Gregory Alan Beck

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Gregory Alan Beck, having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, 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, and I accept the duties and obligations of Section 607.0505, Florida Statutes.



Gregory Alan Beck

May 7, 1996

FILED
96 MAY -8 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA