

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOILE FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

wale-10228
BH 5/16/96

REQUEST TAKEN CONFIRMED APPROVED

DATE 5/14 _____

TIME 9:30 _____ CK No. _____

BY YJ _____

WALK-IN

Will Pick Up _____

RE:

APPLEWAY ENTERPRISES, INC.

55 MAY 16 PM 11:55

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

52808

☒ Capital Express™
☐ Art. of Inc. Fila
☐ Corp. Record Search
☐ Ltd. Partnership Fila
☐ Foreign Corp. Fila
☐ () Cert. Copy(s)

☐ Art. of Amend. Fila
☐ Dissolution/Withdrawal
☐ C U S.
☐ Fictitious Name Fila

☐ Name Reservation
☐ Annual Report/Restatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 Fila
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies

☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS _____

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: GACO, INC.
Ref. Number: W96000010228

We have received your document for GACO, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 096A00023871

*Corrected
Thanks Pam*

ARTICLES OF INCORPORATION

OF

APPLEWAY ENTERPRISES, INC.

FILED

56 MAY 16 PM 12:56

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

We the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation and liabilities, rights, powers, privileges and immunities of a corporation for profit, and I hereby certify:

ARTICLE I

The name of the Corporation shall be:

APPLEWAY ENTERPRISES, INC.

ARTICLE II

This Corporation shall have perpetual existence commencing on the date of this filing of the Articles with the Department of State.

ARTICLE III

The general purpose of the corporation will be to own, acquire and operate various business operations, including beer, wine and liquor bars, restaurants. To include retail and wholesale purchase, exchange and sale of any and all items involved in such business. To engage in any lawful business under of the laws of the State of Florida.

ARTICLE IV

This Corporation is authorized to issue 100 shares at (\$1.00) Dollar Par Value, which shall be designated as "Common Stock".

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of

this Corporation, shall have the right to purchase his/her prorata of share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The location of the principal office of this Corporation in the State of Florida is 1531 North Drexel Road, Lot 194, West Palm Beach, Florida 33417.

ARTICLE VII

The street address of the initial registered office of this Corporation is 7301 South Dixie Highway, West Palm Beach, Florida 33405, and the name of the initial registered agent of this Corporation at the address is H. BRYANT SIMS, ESQUIRE.

ARTICLE VIII

This Corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws, however, there shall never be less than one Director. The name and address of the initial Board of Directors are:

GALE A. CERKONEY
1531 North Drexel Road, Lot 194
West Palm Beach, Florida 33417

ARTICLE IX

The name and address of the Incorporator signing these Articles is:

GALE A. CERKONEY
1531 North Drexel Road, Lot 194
West Palm Beach, Florida 33417

ARTICLE X

The Officers of the Corporation shall be:

GALE A. CERKONEY
1531 North Drexel Road, Lot 194
West Palm Beach, Florida 33417

ARTICLE XI

This Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII

This Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 13th day of May, 1996.


GALE A. CERKONEY

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

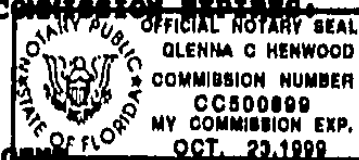
ss:

FILED

96 MAY 16 PM 12:56

BEFORE ME, the undersigned authority, personally appeared, GALE A. CERKONEY, who produced as identification FL DL # C 625-297-39-646-D, known to me and by me to be the person who executed the above Articles of Incorporation, for the purposes therein expressed.

Glenna C. Henwood
GLENN A. C. HENWOOD
NOTARY PUBLIC
MY COMMISSION EXPIRES



ACCEPTANCE OF REGISTERED AGENT

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

H. Bryant Sims
H. BRYANT SIMS, ESQUIRE