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PROTECTION TO 1 100 200 000 00038

REFERENCE :

982272

7107317

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: June 10, 1996

ORDER TIME : 3:56 PM

ORDER NO. : 982272

CUSTOMER NO:

7107317

CUSTOMER: Mr. Ronald P. Hogarth

T & H ASSOCIATES

900001869949

312 East Venice Avenue

Suite 120

Venice, FL 34292

DOMESTIC FILING

NAME:

VIC & KATHY EAGLES DEN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

79 JUNE 7 7 MO: 20

ARTICLES OF INCORPORATION

OF

VIC & KATHY EAGLES DEN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be.

VIC & KATHY EAGLES DEN, INC.

The address of the principal office of this corporation shall be 312 East Venice Avenue, Suite 120, Venice, Florida 34292 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5743 Grenada Drive, #195, Sarasota, Florida 34231 and the name of the initial registered agent of the corporation at that address is Victor McLaughlin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Victor Mclaughlin

5743 Grenada Drive, #195 Sarasota, Florida 34231

Kathy Mclaughlin

5743 Grenada Drive, #195 Sarasota, Florida 34231

ARTICLE VII. INCORPORATOR

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

Corporate Agenta, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 19, 1996.

It's Agent, Deborah D. Skipper Incorporator

JBG

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Victor McLaughlin, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

VIC & KATHY EAGLES DEN, INC.

Victor Mclaughlin is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: Victor Mclaughlin