

P960000 58143 FLORIDA BEVERAGE LAW CONSULTANTS, INC.

CORPORATE OFFICE • 1900 PALM HAY ROAD • SUITE C • PALM HAY, FLORIDA 32905
407-723-0274 • FAX 407-952-5371

July 3, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
-07/03/96--01073--013
****122.50 ****122.50

Attention: Filing Section:

Please find enclosed Articles of Incorporation and the registration fee \$122.50.

Please forward back to my office the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,

Joseph F. Reilly
President and COO

JR/ca

Enclosure

*Joseph Reilly gave
auth by phone to correct
the name in Article I.
7-11-96*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL - 8 AM 9:48

FILED

*Dmc
7-11-96*

JAMES A. GREER
CHAIRMAN AND C.E.O.

HAROLD F. X. PURNELL
GENERAL COUNSEL

JOSEPH F. REILLY
PRESIDENT AND C.E.O.

KELLI R. TSAMOUTALES
VICE PRESIDENT OF MARKETING

ARTICLES OF INCORPORATION
OF
BULLSEYE COUNTRY DANCE CLUB, INC.

FILED
96 JUL -8 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Bullseye Country Dance Club, Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL AND INITIAL REGISTERED OFFICE AND AGENT

The principal and initial registered office of this Corporation shall be 4500 Dixie Highway, #10B, Palm Bay, FL 32905, the initial registered agent of this Corporation at such office shall be Steven A. Kinnaird who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names and addresses of the directors constituting the initial Board of Directors are:

| Name | Address |
|--------------------|---|
| Steven A. Kinnaird | 961 Hooper Avenue, NE Palm Bay, FL 32905 |
| Thomas F. Mead | 1541 Erie Court, SE Palm Bay, FL 32909 |
| Randy J. Bennett | 325 Valencia Road West Melbourne, FL 32904 |

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name
Steven A. Kinnaird

Address
961 Hooper Avenue, NE
Palm Bay, FL 32905



INCORPORATOR

STATE OF FLORIDA)
) SS:
COUNTY OF BREVARD)

The foregoing Articles of Incorporation of Bullseye Country Dance Club, Inc., were acknowledged before me this 3rd day of July; by Steven A. Kinnaird Incorporator.



JOSEPH F. REILLY
My Comm Exp 10/29/99
Bonded By Service Ins
No. C2306407
 Personally Known Unknown


NOTARY PUBLIC

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bullseye Country Dance Club, Inc. at the place designed in the Articles of Incorporation, I, Steven A. Kinnaird agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

July 3, 1997


Steven A. Kinnaird

P96000058143

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOGARTH, P.A.
ATTORNEYS AND COUNSELORS AT LAW

P. O. BOX 2348
ORLANDO, FLORIDA 32802-2348

800 NORTH MAGNOLIA AVENUE
SUITE 1000
ORLANDO, FLORIDA 32808

(407) 428-1000
FAX (407) 428-1001

WATER'S DISTRICT DIAL
(407) 428-5109

FILED
96 DEC 19 11:59
TALLAHASSEE FLORIDA

December 17, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000002034280--4
-12/19/96--01105--012
*****87.50 *****87.50

Re: Bullseye Country Dance Club, Inc.

Gentlemen:

Enclosed are the original and one copy of Articles of Amendment to the Articles of Incorporation for the above corporation, changing its name to "Thunder Canyon Country Dance Hall, Inc.," together with a check for \$87.50 to cover the \$35.00 filing fee and \$52.50 for the certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely,

Linda Smith
Linda Smith, Legal Assistant to
Robert W. Mead, Jr.

Is
Enclosures

cc: Steven A. Kinnaid
Randy J. Bennett
Thomas F. Mead

N/C

VB DEC 31 1996

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BULLSEYE COUNTRY DANCE CLUB, INC.**

FILED
96 DEC 19 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Directors of the corporation approved a resolution amending Article I of the corporation's Articles of Incorporation at the joint organizational meeting of the Shareholders and Directors held on October 31, 1996. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME

The name of this corporation is **Thunder Canyon Country Dance Hall, Inc.**

The effective date of this amendment to the corporation's Articles of Incorporation will be the date these Articles of Amendment are filed with the Secretary of State of the State of Florida.

DATED this 31 day of October, 1996.

BULLSEYE COUNTRY DANCE CLUB, INC.

By 
Steven A. Kinnaird, President/Treasurer, Shareholder
and Director

By: Thomas F. Mead
Thomas F. Mead, Secretary, Shareholder and Director

By: Randy J. Barnett
Randy J. Barnett, Vice President, Shareholder and Director