

JACKSON WYBELL, LLC

ROBERT G. JACKSON
Attorney

KATHLEEN WYBELL, A.B.C.
Attorney

CHANDLER Y. MURPHY
Attorney

ROBERT J. SAYRE
Attorney

SALES ADDRESS ONLY

August 20, 1996

P96000070037

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-013/22/96--01009--0007
*****131.25 *****131.25

Florida Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Corporations Division

Re: Hawg Wild, Inc.

Dear Madam/Sir:

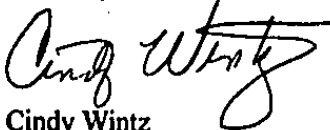
We enclose herewith the following documents which we request that you file and return certified copies back to our office in the enclosed self addressed envelope:

1. Article of Incorporation (original and two copies)
2. Request one certified copy and a Certificate of Status
3. Check enclosed to cover the above fees for \$131.25
4. Certificate of Designation of Registered Agent/Registered Office
(Original and two copies)
5. Request one certified copy
6. Our check in the amount of \$87.50 to cover the above fees.

FILED
SEP 20 PM 1:09
TALLAHASSEE, FLORIDA


Do not hesitate to contact our office with any questions or comments. Your assistance in this matter is greatly appreciated.

Sincerely,



Cindy Wintz

Enclosures

611 / 615 8/20/96


W96-17678

James D. Wyle
 Requestor's Name
18111 Duebonne
 Address
Ste 100
 City/State/Zip
Baton Rouge La (281)
 Phone #

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 *****07.50 *****07.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

8/22/96
RS

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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**ARTICLES OF INCORPORATION
HAWG WILD, INC.**

The undersigned Incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is Hawg Wild, Inc.,

ARTICLE II

Purpose

The Corporation's purpose is to engage in any lawful activity for which corporations may be formed under the Florida Business Corporation Act.

ARTICLE III

Capital

The Corporation has authority to issue and have outstanding, at any one time, 10,000 shares of no par common stock.

ARTICLE IV

Incorporators

The Incorporators names and addresses are as follows:

Name

Jack S. Conway

Address

535 Beau Chene Drive
Mandeville, Louisiana 70471

Tristan R. Schultis

815 Tete L'Ours Drive
Mandeville, Louisiana 70471

FILED
JUN 20 PM 1:00
TALLAHASSEE, FLORIDA

ARTICLE V

Principal Office

The principal place of business and mailing address of this corporation shall be 5440 East Highway 98, Destin, Florida 32541.

ARTICLE VI

Initial Registered Agent

The name and address of the initial registered agent is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE VII

Preemptive Rights

Shareholders shall have preemptive rights.

ARTICLE VIII

Directors

All powers of this Corporation shall be vested in and the business affairs of the Corporation shall be managed by a Board of Directors. The number of directors shall be such number as may be designated in the Bylaws, and if not designated, as may from time to time be elected by the shareholders. Any director absent from a meeting of the Board or any committee thereof may be represented by any other director who may cast the absent director's vote according to his or her written instructions, general or special.

ARTICLE IX

Initial Directors

The initial Directors shall be Jack S. Conway and Tristan R. Schultis.

ARTICLE X

Special Meetings

Special meetings of the shareholders may be called by the President, Secretary, or by a majority of the Board of Directors.

ARTICLE XI

Issuance of Stock

Without any necessity of action by the shareholders, previously authorized but unissued shares of stock of the Corporation may be issued from time to time by the Board of Directors, and any and all shares so issued and paid for shall be deemed fully paid stock and not liable to any further assessment or call, and the holder of such shares shall not be liable for any further payment thereon.

ARTICLE XII

Shareholders' Consents

Whenever the affirmative vote of shareholders is required to authorize or constitute corporate action, the unanimous consent in writing to such action signed only by shareholders holding that proportion of the total voting power on the question, which is required by law or by these Articles of Incorporation, whichever requirement is higher, shall be sufficient for the purpose without necessity for a meeting of the shareholders.

ARTICLE XIII

Reversion

Cash, property or share dividends, and shares issuable to shareholders in connection with a reclassification of stock, and the redemption price of redeemed shares, which are not claimed by the shareholders entitled thereto within one year after the dividend or redemption price became payable or the shares became issuable, despite reasonable efforts by the Corporation to pay the dividend or redemption price or deliver the certificates for the shares to such shareholders within such time, shall, at the expiration of such time, revert in full ownership to the Corporation, and the Corporation's obligation to pay such dividend for

redemption price or issue such shares, as the case may be, shall thereupon cease; provided that the Board of Directors may, at any time, for any reason satisfactory to it, but need not, authorize (a) payment of the amount of any cash or property dividend or redemption price, or (b) issuance of any shares, ownership of which has reverted to the Corporation pursuant hereto, to the entity who or which would be entitled thereto had such reversion not occurred.

ARTICLE XIV

AMENDMENT TO ARTICLES

The articles of Incorporation may be amended by the shareholders by the unanimous vote of the voting shares of record.

ARTICLE XV

LIMITATIONS OF LIABILITY

The Incorporators, officers, and directors of this Corporation claim the benefits of limitation of liability under the provisions of the Florida Business Corporation Act to the fullest extent allowed by law as fully and completely as though the provisions were recited herein in full.

THE UNDERSIGNED incorporators have executed these Articles of Incorporation this 6th day of August, 1996.


TRISTAN R. SCHULTIS


JACK S. CONWAY

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the corporation is Hawg Wild, Inc.
2. The name and address of the registered agent and office is:

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


E. Wayne Patterson, Assistant Vice President

August 19, 1996

JACKSON WYBELL, LLC

ROBERT C. JACKSON
MEMBER

KATHRYN WYBELL, A.B.A.
MANAGER

CHARMAINE V. MCNEAL

RONALD J. BAYDIE
TEAM IN TAXATION

PA6000070037

December 12, 1996

Florida Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Corporations Division

Re: Hawg Wild, Inc.

100002031841--5
-12/18/96--01005--018
*****96.25 *****96.25

Dear Madam/Sir:

We enclose herewith the following documents which we request that you file and return certified copies back to our office in the enclosed self addressed envelope:

1. Articles of Amendment to Article of Incorporation (original and two copies)
2. Check enclosed to cover the above fees for \$96.25
3. Request for a Certificate of Status (\$8.75 enclosed for this).

Do not hesitate to contact our office with any questions or comments. Your assistance in this matter is greatly appreciated.

Sincerely,

Cindy Wintz

Cindy Wintz

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 14 PM 3:36

APPROVED
AND
FILED

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12-17-96
Cert Copy
Cert of Sta



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 27, 1996

JACKSON WYBLE, L.L.C.
% CINDY WINTZ
P.O. BOX 82710
BATON ROUGE, LA 70884-2710

SUBJECT: HAWG WILD, INC.
Ref. Number: P96000070037

We have received your document for HAWG WILD, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 396A00057514

NC
2/14/97
first copy
C. L. G. S.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAWG WILD, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation of Hawg Wild, Inc. is hereby amended in its entirety to read as follows:

"ARTICLE I

Name


The name of the corporation is "Rolling Thunder on the Beach, Inc.".

SECOND: The foregoing amendment was adopted on Feb 1 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of Feb, 1997.

Signature


Jack Conway, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 14 PM 3:36

APPROVED
AND
FILED