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LEGAL & FINANCIAL SERVICES

120 HAYS STREET
TALLAHASSEE, FL 32307
904-221-1171
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FILED

96 DEC -6 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 178959 150905A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Piguet

ORDER DATE : December 6, 1996

ORDER TIME : 12:44 PM

ORDER NO. : 178959-005

CUSTOMER NO: 150905A

CUSTOMER: John H. Eden, Esq
JOHN H. EDEN IV, P.A.

100002022861--4

P. O. Box 2755

Inverness, FL 344512755

DOMESTIC FILING

NAME: GRIFF'S LOUNGE & PACKAGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

RECEIVED
96 DEC -6 PM 2:21
DIVISION OF CORPORATION

TH
12.9.96

**ARTICLES OF INCORPORATION
OF
GRIFF'S LOUNGE & PACKAGE, INC.**

FILED
96 DEC -6 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **GRIFF'S LOUNGE & PACKAGE, INC.** and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is to engage in the lounge and restaurant business; and to purchase, lease, or otherwise acquire such grounds or buildings as this corporation may need in carrying on its business; and to transact any other lawful business or business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00)

per share. The consideration to be paid for each such share shall be fixed by the corporation.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 825 W. Main St., Inverness, FL 34450, and the name of its initial registered agent is WILMA A. McCLAIN, of 825 W. Main St., Inverness, FL 34450.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is one. The name and address of the person who is to serve as member of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
WILMA A. McCLAIN	825 W. Main St., Inverness, FL 34450

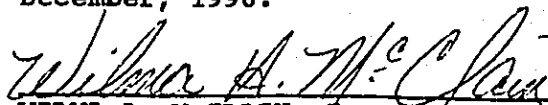
ARTICLE SEVEN

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
WILMA A. McCLAIN	825 W. Main St., Inverness, FL 34450

ARTICLE EIGHT

These Articles of Incorporation were executed at Inverness, Florida, on this 2 day of December, 1996.


WILMA A. McCLAIN, Incorporator

STATE OF FLORIDA


COUNTY OF CITRUS

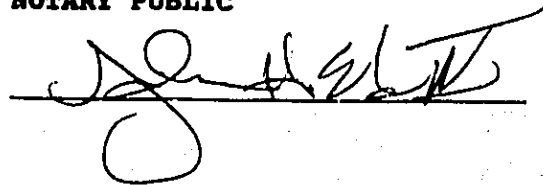
BEFORE ME, a Notary Public, personally appeared, WILMA A. McCLAIN, who is personally known to me, and she acknowledged before me that she executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 2nd day of December, 1996.

MY COMMISSION EXPIRES:

NOTARY PUBLIC

 JOHN H. EDEN IV
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM EXPIRES 10/24/97
COMMISSION NO CC329606



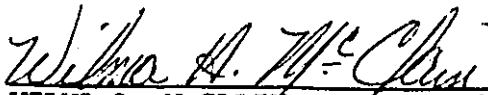
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OF
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

96 DEC -6 AM 11:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

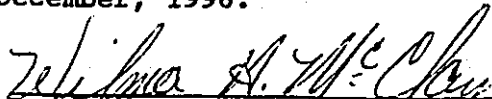
First -- that **GRIFF'S LOUNGE & PACKAGE, INC.** desires to organize or qualify under the laws of the State of Florida, with its principal place of business at 825 W. Main St., Inverness, FL 34450, has named **WILMA A. McCLAIN**, as its agent to accept service of process within Florida.

Dated this 2 day of December, 1996.


WILMA A. McCLAIN, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I 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.

Dated this 2 day of December, 1996.


WILMA A. McCLAIN, Incorporator