

996000099502

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL 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 \$ _____

FILED

96 DEC 10 PH12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL DEC 10 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	12/10/96		
TIME	9:00		CK No. _____
BY	CD		

WALK-IN
Will Pick Up _____

RE: Cowboy DAZE, Inc No

	C.C. FEE.	DISBURSED
Capital Express SM	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
Corp. Record Search	_____	_____
Ltd. Partnership File	_____	_____
<input checked="" type="checkbox"/> Foreign Corp. File	_____	_____
() Cert. Copy(s)	_____	_____
Art. of Amend. File	_____	_____
Dissolution/Withdrawal	_____	_____
C U S-	_____	_____
Fictitious Name File	4000002024514-4	12/10/96-01068-027
Name Reservation	_____	****122.50 ****122.50
Annual Report/Reinstatement	_____	_____
Reg. Agent Service	_____	_____
Document Filing	_____	_____
Corporate Kit	_____	_____
Vehicle Search	_____	_____
Driving Record	_____	_____
Document Retrieval	_____	_____
UCC 1 or 3 File	_____	_____
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.....	\$ 10.40
SUBTOTAL.....	\$ 10.40
PREPAID.....	\$ 0.00
BALANCE DUE.....	\$ 10.40

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, 10% per Annum.

THANK YOU
from
Your Capital Connection

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COWBOY DAZE, INC., a Florida Corporation

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I
NAME

The name of the corporation is COWBOY DAZE, ^{Inc} and its principal place of business is 8530 C.R. 474, Clermont, Florida 34711.

ARTICLE II
GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

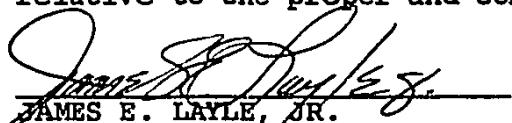
ARTICLE V
ADDRESS OF INITIAL REGISTERED OFFICE AND
NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

JAMES E. LAYLE, JR.
8530 C.R. 474
CLERMONT, FLORIDA 34711

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, 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.



JAMES E. LAYLE, JR.
RESIDENT AGENT

ARTICLE VI
OFFICERS

The name and post office address of each of the officers of the corporation are:

PRESIDENT:	JAMES E. LAYLE, JR. 8530 C.R. 474 CLERMONT, FLORIDA 34711
VICE PRESIDENT:	JOYCE MARIE BRONSON 8530 C.R. 474 CLERMONT, FLORIDA 34711
SECRETARY/ TREASURER:	CHERYL LYNNE LAYLE 8530 C.R. 474 CLERMONT, FLORIDA 34711

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TALLAHASSEE, FLORIDA

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ARTICLE VII
INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
James E. Layle, Jr.	8530 C.R. 474 Clermont, Florida 34711

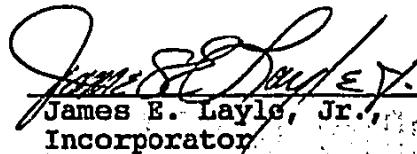
ARTICLE VIII
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX
BYLAWS

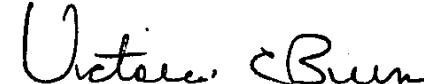
The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

On IN WITNESS WHEREOF, I have hereunto set my hand and seal this
9th day of December, 1996.


James E. Layle, Jr.,
Incorporator

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JAMES E. LAYLE, JR., personally known to me or produced a drivers license as identification, who acknowledged he executed the foregoing Articles of Incorporation.


NOTARY PUBLIC
My Commission Expires:

