

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 \$ _____

Thanks!!

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME *Jan* _____ CK No. _____

BY _____

WALK-IN Will Pick Up *1/10 1:00 PM* *1/10*

RE: *Harpers Tavern*
Operating Company

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express SM		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> Cont. Copy(s) <i>photo</i>		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		

SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

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

ARTICLES OF INCORPORATION
OF
HARPER'S TAVERN OPERATING COMPANY

FILED
97 JAN 10 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is HARPER'S TAVERN OPERATING COMPANY.

ARTICLE II - DURATION

This Corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized to engage in the general business of owning and operating a Restaurant and Tavern, and to sell alcoholic and other beverages, provide an entertainment facility and all related business activities, and to transact such other related services as are lawful in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is: 940 Highland, Ave. Orlando, Florida, 32803. The name of the initial registered agent of this corporation at that address is W. STEWART GILMAN.

ARTICLE VI - INITIAL BOARD OF DIRECTOR

The corporation shall have not less than one (1), nor more than five (5) Directors. The name and address of the initial Director of this Corporation is:

W. STEWART GILMAN

940 HIGHLAND AVE.
ORLANDO, FLORIDA 32803

ARTICLE VII - INCORPORATOR

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

W. STEWART GILMAN

940 HIGHLAND AVE.
ORLANDO, FLORIDA 32803

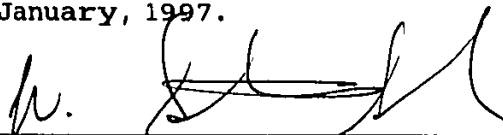
ARTICLE VIII - BY-LAWS

The power to adopt, alter or amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto.

EXECUTED this the 7th day of January, 1997.



W. STEWART GILMAN

STATE OF FLORIDA
COUNTY OF ORANGE

I hereby certify that on this day, before me an officer duly authorized in the State and County aforesaid to take

acknowledgments, personally appeared W. STEWART GILMAN, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

I relied upon the following form of Identification:

Known to me

WITNESS my hand and official Seal in the aforesaid County and State this the 17th Day of January, 1997.


NOTARY PUBLIC

State of Florida at Large



Grace A. Jones
My Commission CC599541
Expires November 7 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAME OF PERSON UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said act:

FIRST --- That HARPER'S TAVERN OPERATING COMPANY desiring
to organize under the laws of the State of Florida, with it's
principal office as indicated in the articles of incorporation at
940 Highland Ave., City of Orlando, County of Orange, State of
Florida, has named W. STEWART GILMAN located at 940 Highland Ave.,
Orlando, Florida 32803, as it's agent to accept service of process
within this state.

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree to
comply with said act relative to keeping said office open.

DATE 7 Jan 1997

BY: 

RESIDENT AGENT

FILED
97 JAN 10 PM 2:22
TALLAHASSEE, FLORIDA