

P 970.000 4912

MCLEOD & CANAN, P.A.
ATTORNEYS AT LAW

ROBERT L. (MAC) MCLEOD II
PATRICK T. CANAN

POST OFFICE BOX 2170
ST. AUGUSTINE, FLORIDA 32085-2170
TEL: (904) 824-9402
FAX: (904) 824-9269

PALATKA OFFICE:
421 ST. JOHNS AVENUE
SUITE 3
PALATKA, FLORIDA 32177
TEL: (904) 325-1008
FAX: (904) 325-0918

December 27, 1996

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

200002055672--4
-01/13/97--01055--003
****122.50 ****122.50

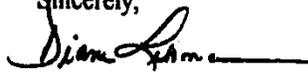
Re: The King's Forge, Inc.

To whom it may concern:

Enclosed for filing please find the *Articles of Incorporation*, along with *Certificate of Designation of Registered Agent/Registered Office* for The King's Forge, Inc. Also enclosed please find a copy of the letter received from your office reserving the name. Please follow through accordingly.

I have included for return a self-addressed and stamped envelope for a copy of the recorded instruments.

If you should need any additional information, please contact me at (904) 824-9402. Thank you for your assistance in this matter.

Sincerely,

Diane Lehmann, Assistant to
Robert L. McLeod, II

FILED
97 JAN 13 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures as stated

/dle

F. 0103007 JAN 17 1997

ARTICLES OF INCORPORATION
of
THE KING'S FORGE, INC.

The undersigned hereby executes these Articles of Incorporation for the purpose of becoming incorporated under the Business Corporation Act as set forth in Chapter 607 of the Florida Statutes, and certifies as follows:

97 JAN 13 AM 10:19
FILED
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME OF SERVICE CORPORATION: The name of this business corporation shall be **THE KING'S FORGE, INC.**

ARTICLE II.

PRINCIPAL OFFICE: The principal place of business and mailing address of this business corporation shall be as follows:

12 Avenida Menendez
St. Augustine, Florida 32095

ARTICLE III.

SHARES: The number of shares of stock that this service corporation is authorized to have outstanding at any one time is One Hundred (100) shares.

ARTICLE IV.

SHAREHOLDER: The shareholder shall be as follows:

DAVID L. WHITE

ARTICLE V.

INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and address of the initial registered agent is as follows:

ROBERT L. McLEOD, II
P. O. Box 2170
43 Cincinnati Ave.
St. Augustine, Florida 32085-2170

ARTICLE VI.

INCORPORATOR: The name and street address of the incorporator to these Articles of Incorporation for a Business Corporation is as follows:

DAVID L. WHITE
12 Avenida Menendez
St. Augustine, Florida 32095

ARTICLE VII.

INITIAL OFFICERS OF CORPORATION:

President: DAVID L. WHITE
Vice President/Secretary/Treasurer: CATHERINE H. WHITE

ARTICLE VIII.

PURPOSE OF CORPORATION: The general purpose of this business corporation is to provide retail food and beverage services to the public and all other matters relating to the retail food and beverage business and as authorized by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation for a Professional Service Corporation on this 27 day of December, 1996.

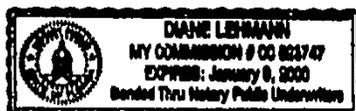

DAVID L. WHITE

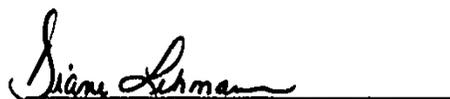
STATE OF FLORIDA

COUNTY OF ST. JOHNS

BEFORE ME, a Notary Public in and for the above County and State authorized to take acknowledgments, personally appeared DAVID L. WHITE, to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation, while under oath, and acknowledged before me that they executed the same for the purposes therein expressed.

27 WITNESS my hand and official seal in the County and State last above written on this day of December, 1996.




NOTARY PUBLIC
My Commission Expires:

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED PROFESSIONAL CORPORATION, ORGANIZED UNDER THE LAWS 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 professional corporation is:

THE KING'S FORGE, INC.

2. The name and address of the registered agent and office is:

ROBERT L. McLEOD, II
P. O. Box 2170
43 Cincinnati St.
St. Augustine, Florida 32085

FILED
97 JAN 13 AM 10:19
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

Having been named as registered agent and to accept service of process for the above stated professional 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 to the proper and complete performance of my duties, and I am familiar with and will accept the obligations of my position as registered agent.



ROBERT L. McLEOD, II

SWORN TO BEFORE ME and subscribed in my presence this 19th day of December, 1996.



NOTARY PUBLIC
My Commission Expires:

