

P97000005883

RANDALL N. THORNTON

ATTORNEY AT LAW

POST OFFICE BOX 55

LAKE PANASOFFKEE, FLORIDA 33538

2008 NORTH C-470
4 THUNDERBIRD PLAZA

January 14, 1997

(352) 793-4040
FAX (352) 793-3845

Florida Secretary of State
New Corporations Division
409 E. Gaines St.
Tallahassee, Fl 32399

200002059452--7
-01/15/97--01094--013
****122.50 ****122.50

Re: L & J'S T BIRD LOUNGE, INC.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please
file and issue a certified copy. Enclosed is my check for \$122.50.



Randall N. Thornton

encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 15 AM 10:08

cf 1/22/97

ARTICLES OF INCORPORATION
OF
L & J'S T BIRD LOUNGE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 15 AM 10:08

ARTICLE I. NAME

The name of this corporation is L & J'S T BIRD LOUNGE, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 2175 N C-470 Lake Panasoffkee, Fl 33538, and the mailing address shall be the same.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The mailing address of the initial registered office of this corporation is 01321 Spring Lake Rd Fruitland Park, Fl 34731, and the mailing address shall be P.O.Box 106 Fruitland Park, Fl 34731. The name of the initial registered agent at that address is LINDA S. INGRAM.

ARTICLE VII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

LINDA S. INGRAM

01321 Spring Lake Rd
Fruitland Park, Fl 34731

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE X. AMENDMENT

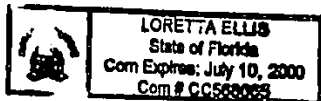
The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 14th day of January, 1997.

Linda S. Ingram
Linda S. Ingram

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 14th day of January, 1997, by Linda S. Ingram.



Loretta Ellis
Notary Public, State of FL
My Commission Expires: _____

Personally known or produced identification
Type of identification produced _____

I hereby accept the appointment as registered agent and agree to act in this capacity for the foregoing corporations.

Linda S. Ingram
Linda S. Ingram

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 14th day of January, 1997, by Linda S. Ingram.



Loretta Ellis
Notary Public, State of FL
My Commission Expires: _____

Personally known or produced identification
Type of identification produced _____

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JAN 15 AM 10:08