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CHARLES D. MINER, P.A.

Attorney at Law

FILED

105 East Robinson Street
Suite 501
Orlando, Florida 32801

97 JAN 21 PM 3:01

Charles D. Miner
Board Certified in Taxation
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 15, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002064912--3
-01/22/97--01135--011
*****70.00 *****70.00

EFFECTIVE DATE

1-15-97

Re: Colonial Beer Garden, Inc.
Effective Date: January 15, 1997

Dear Sir or Madam:

Enclosed are the original and a photocopy of the Articles of Incorporation for Colonial Beer Garden, Inc. Also enclosed is a certificate designating the place of business or domicile for service of process within this State and naming an agent upon whom process may be served. Please indicate your approval of the Articles of Incorporation and return them to me.

My firm's check in the total amount of \$70.00 is enclosed to cover the \$35.00 filing fee for the Articles of Incorporation and the \$35.00 fee for designation of registered agent.

Very truly yours,



Charles D. Miner

CDM/tp
Enclosures
cc: Ms. Paulette Chancey

1/24/97

EFFECTIVE DATE
1-15-97

ARTICLES OF INCORPORATION
OF
COLONIAL BEER GARDEN, INC.

FILED

97 JAN 21 PM 3:01

ALL FLORIDA
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-15-97

ARTICLE I - NAME

The name of this corporation is COLONIAL BEER GARDEN, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to, the operation of a retail establishment for the sale of beer, soft drinks, snack foods and similar items.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATE ADDRESS

The street address of the initial registered agent of this corporation shall be:

8116 Dominguin Street
Orlando, Florida 32817

The name of the initial registered agent of this corporation at that address shall be:

PAULETTE CHANCEY

The street address of the corporate offices shall be:

11500 E. Colonial Drive
Orlando, Florida 32817

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial officers and director of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Paulette Chancey	11500 E. Colonial Drive Orlando, Florida 32817	President/ Treasurer/ Secretary/ Director

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Paulette Chancey	8116 Dominguin Street Orlando, Florida 32817

ARTICLE VIII - BY-LAWS

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

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of January, 1997.

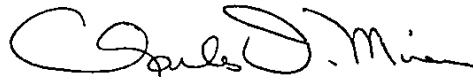

PAULETTE CHANCEY

STATE OF FLORIDA)

COUNTY OF ORANGE)

BEFORE ME the undersigned authority, personally appeared PAULETTE CHANCEY, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified by me as follows: FLA DRIVERS LICENSE. She ~~(did)~~ (did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of January, 1997.



Notary Public

My commission Expires:



CHARLES D MINER
My Commission CC412387
Expires Nov. 04, 1998
Bonded by NFNU
800-224-6368

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
97 JAN 21 PM 3:01
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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 corporation is: **COLONIAL BEER GARDEN, INC.**
2. The name and address of the registered agent and office is:

Paulette Chancey
8116 Dominguin Street
Orlando, Florida 32817

Date: 1-15-97



PAULETTE CHANCEY, Subscriber

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 1-15-97



PAULETTE CHANCEY