

JOE MIKLAS

ATTORNEY, P.A.

P97000025325

March 10, 1997

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

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-03/17/97--01039--005
****122.50 ****122.50

Re: TEQUILA SUNRISE OF THE FLORIDA KEYS, INC.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$35.00
Registered Agent fee	35.00
Certified copy	<u>52.50</u>
Total	\$122.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kindly file the original of the enclosed Articles of Incorporation and return a certified copy to this office. self-addressed, stamped envelope is enclosed for your convenience.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,

Pamela Babson
for Joe Miklas

Dmc
3/20/97

/pb
Enclosures

Offices: Milo Marker 88.7 • Florida Keys 33070
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323

ARTICLES OF INCORPORATION
OF
TEQUILA SUNRISE OF THE FLORIDA KEYS, INC.
ARTICLE I

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is TEQUILA SUNRISE OF THE
FLORIDA KEYS, INC.

ARTICLE II

The street address of the initial principal office is 102
Rock Harbor Drive, Key Largo, Florida 33037. The mailing
address of the corporation is 13104 Pringle Street, Henderson,
Kentucky 42420.

ARTICLE III

The number of shares the corporation is authorized to issue
is 100 shares, each share having a par value of One Dollar
(\$1.00).

ARTICLE IV

The name and street address of the initial registered agent
and office of this corporation is:

JOE MIKLAS
88765 Overseas Highway
Tavernier, Florida 33070

ARTICLE V

The name and address of the Incorporator is:

JOE MIKLAS
P.O. Box 366
Islamorada, Florida 33036

ARTICLE VI

This corporation shall have a perpetual existence.

ARTICLE VII

This corporation shall have one director, initially. The
name and street address of the initial director who shall hold

office for the first year of the corporation, or until his successor is elected or appointed is:

RANDY GALLOWAY
Director
1304 Pringle Street
Henderson, Kentucky 42420

ARTICLE VIII

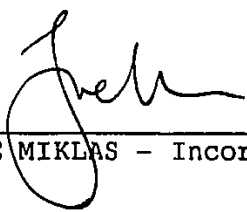
The name and address of the initial officers of the corporation, who shall hold offices for the first year of the corporation's existence, or until their successors are elected or appointed are as follows:

RANDY GALLOWAY
President
1304 Pringle Street
Henderson, Kentucky 42420

JERRY WILSON
Vice President
Route 1340
Anthoston, Kentucky 42420

RICHARD COLLINS
Secretary
434 Cherry Street
Henderson, Kentucky 42420

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 10th day of March, 1997.



JOE MIKLAS - Incorporator

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 10 day of March, 1997, by JOE MIKLAS who is personally known to me

or who has produced _____ as
identification and who did (~~did not~~) take an oath.

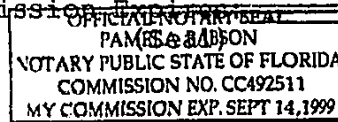


Notary Public - State of Florida

Printed Name: _____


Commission No.: _____

My Commission Expires _____



ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named as registered agent for the above-named corporation, 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 and I accept the duties and obligations of Section 607.0505, Florida Statutes.



JOE MIKLAS -
Registered Agent

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ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEQUILA SUNRISE OF THE FLORIDA KEYS, INC.

JOE MIKLAS, as sole incorporator, for value received hereby
assigns any and all rights he may have as such incorporator to
the following:

RANDY GALLOWAY

DATED:

March 10, 1997



JOE MIKLAS