

TOWNSEND & TOWNSEND

ATTORNEYS AT LAW

FRANK M. TOWNSEND
MARY SMITH TOWNSEND

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March 13, 1997

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

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-03/17/97--01137--018
****122.50 ****122.50

Re: THE CASK COMPANY

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of THE CASK COMPANY, together with my firm check in the amount of \$122.50 covering the following fees:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent	
Designation	35.00

Thank you for your attention to this matter.

Very truly yours,


Frank M. Townsend

FMT/jl
Enclosures as stated

FILED
97 MAR 17 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
3/24/97

FILED

97 MAR 17 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

THE CASK COMPANY

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: THE CASK COMPANY

ARTICLE II. NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of One and 00/100 (\$1.00) Dollars per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE V. ADDRESS

The initial post office address or the principal address of this Corporation in the State of Florida is: 2777 Woodstream Cr., Kissimmee, FL 34743. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

This Corporation shall have one director initially. The number of directors may be changed from time to time by the

by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL OFFICERS AND DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
COLIN BLOW	2777 Woodstream Cr. Kissimmee, FL 34743

ARTICLE IX. SUBSCRIBER

The subscriber to these Articles of Incorporation is the incorporator:

COLIN BLOW	2777 Woodstream Cr. Kissimmee, FL 34743
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ARTICLE X. RESIDENT AGENT

The registered Resident Agent for this Corporation shall be as indicated on the attached Certificate and the Resident Agent may be replaced in accordance with the by-laws.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting as set forth in the by-laws, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

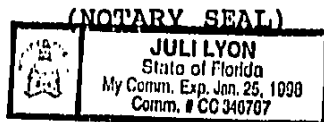

COLIN BLOW

STATE OF FLORIDA

COUNTY OF OSCEOLA

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, COLIN BLOW, personally known to me or has produced _____ as identification and who acknowledged before me that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, on this the 13th day of March, 1997.




NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES:

FILED


97 MAR 17 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT 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 THE CASK COMPANY, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, 2777 Woodstream Cr., Kissimmee, FL 34743, has named FRANK M. TOWNSEND, 520 Emmett Street, Kissimmee, FL 34741, as its registered agent to accept service of process for the above-stated corporation, at place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


FRANK M. TOWNSEND, Registered Agent