

97000028517



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 310766 8750A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 70.00

ORDER DATE : March 27, 1997

ORDER TIME : 11:02 AM

ORDER NO. : 310766-005

700002127797--8

CUSTOMER NO: 8750A

CUSTOMER: William R. Herrman, Esq
WILLIAM R. HERRMAN, ESQ

Suite 110
7523 Aloma Avenue
Winter Park, FL 32792

DOMESTIC FILING

NAME: B.T.'S STEAK HOUSE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

FILED
97 MAR 28 PM 2:50
TALLAHASSEE, FLORIDA
RECEIVED
97 MAR 28 PM 1:59
DIVISION OF CORPORATION

SN MAR 28 1997

ARTICLES OF INCORPORATION
OF
B.T.'S STEAK HOUSE, INC.

FILED
97 MAR 28 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

B.T.'S STEAK HOUSE, INC.

The address of the principal office of this corporation shall be c/o William R. Herrman, Suite 110, 7523 Aloma Avenue, Winter Park, Florida 32792, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 28, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B Rozar
Its Agent, Karen B. Rozar

CLD/wce

FILED
97 MAR 28 PM 2:51
STATE
TALLAHASSEE, FLORIDA

P9700025518

McLEOD, McLEOD & McLEOD, P.A.

Attorneys and Counselors at Law

Post Office Drawer 950 FILED

Apopka, Florida 32704-0950

97 MAR 27 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 25, 1997

48 East Main Street

Telephone: (407) 886-3300

Facsimile: (407) 886-0087

Johnie A. McLeod

Raymond A. McLeod

William J. McLeod

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

900002126449--5
-03/27/97--01112--004
****122.50 ****122.50

Re: Florida's Glacier Water, Inc.

Gentlemen:

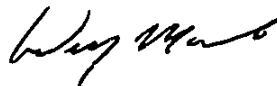
I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Fee	\$ <u>35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you.

Yours truly,



William J. McLeod

WJM/aa
Enclosures

PK
3/28/97

FILED
97 MAR 27 PM 3: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA'S GLACIER WATER, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is FLORIDA'S GLACIER WATER, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1000 shares, all of one class, at \$1.00.

ARTICLE V

The name and address of the initial registered agent and principal and registered office of this corporation is as follows: MILTON S. McEVERS, 2612 LAKE GRASSMERE CIRCLE, P. O. BOX 612, Zellwood, FL 32798.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

MILTON S. McEVERS
2612 Lake Grassmere Circle
P. O. Box 612
Zellwood, FL 32798

SCOT JAMES McEVERS
2612 Lake Grassmere Circle
P. O. Box 612
Zellwood, FL 32798


ARTICLE VII

The name and address of the person signing these Articles is SCOT JAMES McEVERS.

ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned Incorporator and Initial Registered Agent has executed these Articles of Incorporation this 7 day of March, 1997.


SCOT JAMES McEVERS
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared SCOT JAMES McEVERS, who is personally known to me or who presented _____ as identification, and he acknowledged to and before me that he executed such instrument and that he is the incorporator of said corporation.

IN WITNESS WHEREOF, I have hereunto placed my hand and seal this 7th day of March, 1997.

(SEAL)



WILLIAM J MCLEOD
My Commission CC337952
Expires Dec. 22, 1997
Bonded by HAI
800-422-1555

W. J. McLeod
Notary Public
My commission expires:

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

I, MILTON S. McEVERS, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Milton S. McEvers
MILTON S. McEVERS

FILED
97 MAR 27 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA