

P97000029623

DAVID B. HIGGINBOTTOM
ATTORNEY AT LAW
101 EAST WALL STREET
P. O. BOX 697
FROSTPROOF, FLORIDA 33843

TELEPHONE
(941) 635-4894

FAX
(941) 635-9124

March 27, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100002128501--9
-03/31/97--01089--004
*****70.00 *****70.00

In re: Rio Grande Bar, Inc.

Dear People:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for filing fee for Articles of Incorporation and Designation of and Acceptance by a Registered Agent.

Yours truly,

David B. Higginbottom
David B. Higginbottom

DBH/ns
enclosures

FILED
97 MAR 31 AM 10:33
STATE
TALLAHASSEE, FLORIDA

APR 2 1997

FILED

97 MAR 31 AM 10:33

SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RIO GRANDE BAR, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is RIO GRANDE BAR, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 536 South Scenic Highway, Frostproof, Florida 33843.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED SHARES of common stock.


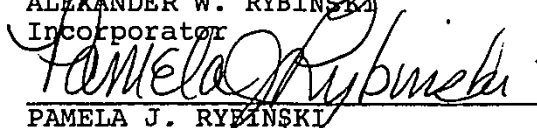
ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are PAMELA J. RYBINSKI, 540 South Scenic Highway, Frostproof, Florida 33843.

ARTICLE V. INCORPORATORS

The names and addresses of the incorporators of these articles of incorporation are, ALEXANDER W. RYBINSKI, 540 South Scenic Highway, Frostproof, Florida and PAMELA J. RYBINSKI, 540 South Scenic Highway, Frostproof, Florida 33843.

The undersigned have executed these articles of incorporation on January 23rd, 1997.


ALEXANDER W. RYBINSKI
Incorporator

PAMELA J. RYBINSKI
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


PAMELA J. RYBINSKI

Dated: January 23rd, 1997

FILED
97 MAR 31 AM 10:33
STATE OF FLORIDA
TALLAHASSEE