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III. FRANKLIN ROBBINS, JR., P. A.
ATTORNEY AT LAW

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ORLANDO, FLORIDA 32802

TELEPHONE (407) 425-0724

April 25, 1997

Secretary of State
Attn: Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Re: Articles of Incorporation
Jack's Tavern, Inc

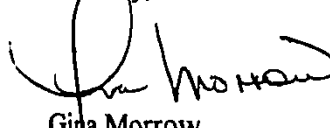
Dear Sir/Madam:

Enclosed for filing with your office please find the original and two copies of Articles of Incorporation regarding the above-referenced name. I have also included trust check No. 3714 in the amount of \$122.50 to cover filing fees. Please send to the undersigned a certified copy of said articles.

If you have any questions, do not hesitate to contact this office.

Thank you for your attention to this matter.

Sincerely,



Gina Morrow
Legal Asst. to HFR

GM:tbm
Encls.

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FILED
97 APR 28 AM 10:07
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

**ARTICLES OF INCORPORATION
OF
JACK'S TAVERN, INC.**

FILED
97 APR 28 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: **JACK'S TAVERN, INC.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

**1110 Holly Hill Road
Davenport, Florida 33837**

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 shares of common stock

**ARTICLE IV
REGISTERED AGENT AND REGISTERED OFFICE**

The name and address of the Registered Agent is:

**Betty A. Pridgen
1110 Holly Hill Road
Davenport, Florida 33837**

ARTICLE V
INCORPORATOR

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

**Betty A. Pridgen
1110 Holly Hill Road
Davenport, Florida 33837**

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII
INITIAL DIRECTOR

The name of the Initial Director of this Corporation and her street address is:

**Betty A. Pridgen
1110 Holly Hill Road
Davenport, Florida 33837**

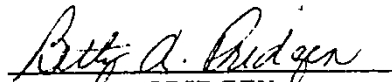
The person named as Initial Director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII
AMENDMENT

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 by at least a majority of the stock entitled to vote, unless


all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, President and Registered Agent, has executed the foregoing Articles of Incorporation this 25th day of April, 1997.


BETTY A. PRIDGEN
Incorporator and President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.


BETTY A. PRIDGEN
Registered Agent

Dated: April 25th, 1997

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STATE