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ACCOUNT NO. : 072100000032

REFERENCE: 357592 4378553

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: May 7, 1997

ORDER TIME : 11:52 AM

ORDER NO. : 357592-005

CUSTOMER NO: 4378553

CUSTOMER: Richard C. Williams, Jr., Esq

RICHARD C. WILLIAMS, JR., P.A.

6337 Grand Boulevard

New Port Richey, FL 34652

DOMESTIC FILING

NAME: BAR G MIDWEST, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

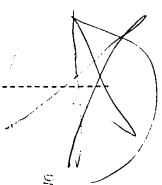
XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

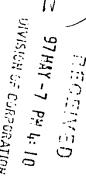
CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

****122,50 ****122,50

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ARTICLES OF INCORPORATION

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BAR G MIDWEST, INC.

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SECRETION OF TALLAHASSEE, FLORE

ARTICLE I - NAME

The name of this Corporation is Bar G Midwest, Ingin O

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 707 Wesley Avenue, Tarpon Springs, Florida 34689, and the mailing address of the Corporation is P. O. Box 430, Tarpon Springs, Florida 34688.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 707 Wesley Avenue, Tarpon Springs, Florida 34689, and the initial registered agent of this Corporation at such office shall be Edward J. Bash, who upon accepting this designation agrees to comply with

ARTICLES OF INCORPORATION

OF

BAR G MIDWEST, INC.



ARTICLE I - NAME

The name of this Corporation is Bar G Midwest, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 707
Wesley Avenue, Tarpon Springs, Florida and the mailing address of the Corporation is P. O. Box 430, Tarpon Springs, Florida 34688.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be
707 Wesley Avenue, Tarpon Springs, Florida 34688, and the initial
registered agent of this Corporation at such office shall be Edward
J. Bash, who upon accepting this designation agrees to comply with

the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (4) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

Name	<u>Address</u>
Edward J. Bash	40 Salt Circle Palm Harbor, FL 34684
John N. Como	10055 Indian Mound Drive New Port Richey, FL 34654
Michael G. Butler	5201 LaPlata Drive New Port Richey, FL 34655
Laurie A. Butler	5201 LaPlata Drive New Port Richey, FL 34655

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Edward J. Bash

Address

40 Salt Circle Palm Harbor, FL

\$4684

Edward J. Bash, Incorporator

and Registered Agent

STATE OF FLORIDA) SS.
COUNTY OF PASCO)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pasco to take acknowledgements, personally appeared EDWARD J. BASH, who is personally known to me or who has produced Florida Drivers License as identification, and who executed the foregoing Articles of Incorporation of Bar G Midwest, Inc., and he acknowledged before me that he executed the same this 5th day of May, 1997.

Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bar G Midwest, Inc., at the place designated in the Articles of Incorporation, Edward J. Bash agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: May <u>5</u>, 1997.

edward J. Bash

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