

P970.00047507



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 408184 96202A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : May 29, 1997

ORDER TIME : 10:35 AM

ORDER NO. : 408184-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa
WILLIAM A. MAHER, CPA, P.A.

800002194518--5
-05/29/97--01042--010
****122.50 ****122.50

2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

NAME: THIRSTY'S, 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: Tina M. Bartlett

EXAMINER'S INITIALS:

RECEIVED
97 MAY 29 AM 11:29
FILED
97 MAY 29 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3

MAY 29 1997

FILED

97 MAY 29 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

THIRSTY'S, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

- FIRST: The name of the corporation is Thirsty's, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized are:
- To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:
- One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.
- SIXTH: The street address of the initial registered office of the corporation is 309 SE 25th Terr Cape Coral, Florida 33990, and the name of its initial registered agent is Jody McHose. The principal address and registered office are the same.
- SEVENTH: The number of directors constituting the initial board of directors of the corporation are one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify is:

Jody McHose
309 S E 25th Terr
Cape Coral, FL 33990

EIGHTH: The name and address of each incorporator is:

Jody McHose
309 S E 25th Terr
Cape Coral, Fl 33990

Jody McHose
Jody McHose

ACCEPTANCE BY THE REGISTERED AGENT:

Jody McHose is familiar with and accepts the obligations provided for in s. 307.325.

By: Jody McHose
Jody McHose

Dated 5-27, 1997

FILED
JUN 29 PM 2:08
TALLAHASSEE, FLORIDA

STATE OF Florida

COUNTY OF Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 27th
DAY OF May, 1997 BY Jody McHose
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:



CHARLES J. MAHER
My Commission CG326613
Expires Oct. 26, 1997
Bonded by ANB
800-862-6378

[Signature]

NOTARY PUBLIC