

P97000050095

LAWRENCE M. BURRELL, JR.
ATTORNEY AND COUNSELOR AT LAW
725 NORTH HIGHWAY A1A, SUITE C-108
JUPITER, FLORIDA 33477

LAWRENCE M. BURRELL, JR., P.A.
TELEPHONE: (561) 747-5705
FACSIMILE: (561) 747-0352

OF COUNSEL:
TONQUIN GAINES LA GRONE
BOARD CERTIFIED CIVIL
TRIAL LAWYER

May 30, 1997

500002200885--3
-06/04/97--01032--004
*****70.00 *****70.00

Department of State
Division of corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Forty Oaks, Inc.

To The Above:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70 representing \$35 for the filing fee and \$35 for the registered agent fee.

Please return the conformed copy of the articles of incorporation to the undersigned.

Yours very truly,

Lawrence M. Burrell, Jr.

LMBJr:kg
Enc.

FILED
97 JUN -4 AM 10:36
TALLAHASSEE, FLORIDA

9N 6-4-97

ARTICLES OF INCORPORATION

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 - NAME

The name of this corporation is Forty Oaks, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

8975 Burma Road, #6
Lake Park, Florida 33403.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 all of which shall be common shares without par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of this initial registered agent are:

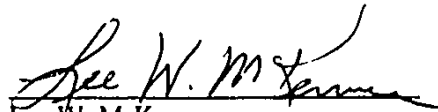
Lee W. McKenna
8975 Burma Road, #6
Lake Park, Florida 33403

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these articles of incorporation are:

Lee W. McKenna,
8975 Burma Road, #6
Lake Park, FL 33403

The undersigned has executed these articles of incorporation on the 30TH day of May, 1997.


Lee W. McKenna
Incorporator

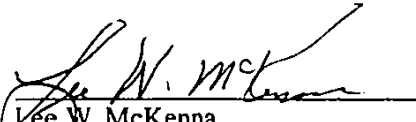
FILED
97 JUN -4 11:03
TALLAHASSEE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

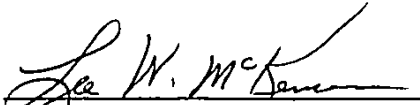
First that Forty Oaks, Inc, desiring to organize or qualify under the laws of the State of Florida, has named Lee W. McKenna located at 8975 Burma Road, #6, Lake Park, FL 33403, as its agent to accept service of process within the State of Florida.

Dated: May 30, 1997


Lee W. McKenna
Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: May 30, 1997


Lee W. McKenna

FILED
97 JUN -4 AM 10:35
TALLAHASSEE, FLORIDA

797000050096

MERRILL & POLLACK

Attorneys at Law

A Partnership of Professional Associations

Keith J. Merrill*
Gary W. Pollack
Alan H. Ramer
*Fla. & Pennsylvania Bars

1320 S. Dixie Highway
Suite 1100
Coral Gables, Florida 33146
Telephone: (305) 663-0307
Fax: (305) 667-8529

May 30, 1997

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

1 00002202641 --2
-06/05/97--01039--009
*****70.00 *****70.00

Re: ENGLISH CROWN PUB, INC.

Gentlemen:

Enclosed please find the original Articles of Incorporation for the above referenced corporation. Also, please find enclosed a check in the amount of \$70.00 as the fee for filing the corporation.

Kindly return the copy hereof to me in the enclosed self-addressed stamped envelope.

Thanking you in advance for your cooperation.

Very truly yours,

GARY W. POLLACK

GWP/ss
Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -5 AM 10:38

DW 4/6

ARTICLES OF INCORPORATION
OF
ENGLISH CROWN PUB, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -5 AM 10:38

ARTICLE I - NAME

The name of the corporation is ENGLISH CROWN PUB, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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 IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7500) shares of common stock, each share having the par value of One Cent (.1¢).

ARTICLE V - ADDRESS

The mailing address for this corporation is 1320 S. Dixie Highway, Suite 1100, Coral Gables, Florida 33146. The initial registered office of this corporation 1320 S. Dixie Highway, Suite 1100, Coral Gables, Fl 33146.

The name and address of the initial Registered Agent is Gary W. Pollack, 1320 S. Dixie Highway, Suite 1100, Coral Gables, Florida 33146.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director. The director is: Gary W. Pollack
1320 S. Dixie Highway
Suite 1100
Coral Gables, Fl 33146

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to other. The sale of stock by the shareholder shall be limited and governed by a shareholders agreement.

ARTICLE VIII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows: GARY W. POLLACK
1320 S. Dixie Highway
Suite 1100
Coral Gables, Fl 33146

ARTICLE IX. OFFICERS

The name and address of the initial officers of this corporation who shall hold office for the first year of the

corporation, or until his successor is elected or appointed is:

President: GARY W. POLLACK
1320 S. Dixie Highway
Suite 1100
Coral Gables, Fl 33146

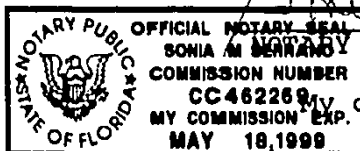
IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 2 day of June, 1997.

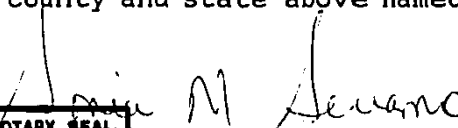

GARY W. POLLACK (SEAL)

STATE OF FLORIDA
COUNTY OF DADE

Before me, personally appeared, GARY W. POLLACK, to me well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the county and state above named this 2 day of June, 1997.




SONIA M. HERNANDEZ
NOTARY PUBLIC STATE OF FLA.
My commission expires:

ACCEPTANCE

I certify that I am a permanent resident of Dade County, Florida, whose place of residence and post office address are as set forth above. I accept the foregoing designation as Registered Agent.

Dated this 2 day of June, 1997.


GARY W. POLLACK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN -5 AM 10:38