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Law Office of
William Schweikhardt
860 South Avenue, South
Naples, FL 34108
(941) 262-2227
Facsimile (941) 262-8287

June 20, 1997

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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: New Corporation

Gentlemen:

We enclose an original and one copy of the Articles of Incorporation in reference to the following new corporation:

COLGATE, INC.

Also, we enclose our check in the amount of \$122.50, made payable to the Secretary of State to cover your fees. Please confirm receipt of these documents at your earliest convenience.

Kindest regards.

Very truly yours,



Julie Ann Foxe, Legal Assistant to
William Schweikhardt

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/jaf
Enclosures

6/27/97
204

**ARTICLES OF INCORPORATION
OF
COLGATE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT KNOWN:

I, the undersigned Incorporator, do hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: COLGATE, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to conduct and carry on the business of restaurant and tavern operation and management.

ARTICLE III

The maximum number of shares of stock which this Corporation is authorized issue shall be 500 shares with a par value of \$1.00.

ARTICLE IV

The principal office of this Corporation shall be located at: c/o The Captain's Cabin, 3380 Mercantile Ave., Naples, FL 34105.

ARTICLE V

The street address of the Corporation's initial registered office and the name of the resident agent at that office shall be:

Agent: William Schweikhardt
Office: 900 Sixth Avenue, South #203
Naples, Florida 34102

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place indicated in this article, I hereby accept the designation and agree to act in this capacity, and to comply with the provisions of the Florida Statutes relative to keeping open the office.



Resident Agent

ARTICLE VI

There shall be no board of directors of this Corporation. All of the duties of a board of directors shall be performed by and the business and affairs of this Corporation shall be managed by the shareholders of this Corporation.

ARTICLE VII

The name and post office address of the Incorporator of this Corporation is as follows:

NAME

ADDRESS

WILLIAM SCHWEIKHARDT

900 Sixth Avenue South, #203
Naples, Florida 33940

I, the undersigned, being the original subscriber and Incorporator of the foregoing Corporation, do hereby certify that the foregoing constitutes the ARTICLES OF INCORPORATION.

WITNESS my hand and seal this 19th day of June, 1997.


(SEAL)
WILLIAM SCHWEIKHARDT, Incorporator

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE