797000004435 H.J. SWART & COMPANY, P.A.

Certified Public Accountants

MEMBERS
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

July 21, 1997

Bureau of Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed are the Articles of Incorporation for Throttle In A Bottle, Inc., and a check for \$122.50 for filing fees.

Please return the certified copies to:

H.J. Swart & Company, P.A. 717 East Oak Street Kissimmee, Florida 34744

Thank you.

Sincerely,

H.J. Swart & Company, P.A.

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Kathy Swart

SECTIONS FOR ATIONS OF WATER AT 10 SECTIONS OF THE PROPERTY OF

717 East Oak Street • Kissimmee, Florida 34744 (407) 847-7468 • FAX (407) 847-6641 • Orlando (407) 647-7100

7,25,97

ARTICLES OF INCORPORATION THROTTLE IN A BOTTLE, INC.

ARTICLE I. NAME

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The name of this corporation shall be Throttle In A Bottle, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

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

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 149 White Cliff Blvd., Auburndale, FL 33823. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until the first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified are:

> **ADDRESS** NAME

149 White Cliff Blvd. Michael D. Dillman

Aubumdale, FL 33823

149 White Cliff Blvd. James M. Dillman

Aubumdale, FL 33823

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 East Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 East Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>21</u> day of July, 1997.

Harry J. Swart, CPA

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 2 / day of July, 1997.

PHYLLIS C WYANT
My Commission CC511495
Expired Dec. 12, 1990

Phyllis C. Wyant Phyllis C. Wyant

Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Throttle In A Bottle, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA 717 East Oak Street Kissimmee, FL 34744

Harry J. Swart, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Throttle In A Bottle, Inc.,

DATED this 21 day of July, 1997.

Harry J. Swart, CPA

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