

FLORIDA BEVERAGE LAW CONSULTANTS, INC.

CORPORATE OFFICE • 100 RIALTO PLACE • SUITE 203 • MELBOURNE, FLORIDA 32901
407-723-0274 • 800-537-9863 • FAX 407-952-5371

97 AUG -4 PM 3:01

August 1, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James A. Greer
Chairman

Harold F.X. Purnell
General Counsel

Luke C. Lirot
Deputy General Counsel

Virginia Greer
Director

Joseph F. Reilly
President

Robert C. Thompson
Executive Vice President

John Gatto
Sr. Area Manager

K.C. Henrion
Area Manager

Ralph Herman
Area Manager

David L. Greer
Area Manager

Nancy Hendry
Office Manager

Brenda Lawrence
Executive Assistant

Cathy Adams
Marketing Assistant

Marcy Isaacson
Administrative Assistant

Vicki Snyder, Mgr
Florida Drug Screening

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

Atten: Filing Section

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for Countrytime Pub, Inc., and a check in the amount of \$70.00 for the registration fee.

Please forward back to my office the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,

Joseph F. Reilly
President and COO

JR/bl
Enclosure

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*****70.00 *****70.00

2/8/5/97

FLORIDA'S OFFICIAL AFFILIATE OF THE



ARTICLES OF INCORPORATION

OF

COUNTRYTIME PUB, INC.

FILED

97 AUG -4 PM 3:01

TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Countrytime Pub, Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - 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 IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL AND INITIAL REGISTERED OFFICE AND AGENT

The principal and initial registered office of this Corporation shall be 616 N. State Street, Bunnell, Florida 32210 with a mailing address of P.O. Box 1484, Bunnell, Florida 32110, the initial registered agent of this Corporation at such office shall be Rhonda Bracewell 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 VI - INITIAL BOARD OF DIRECTORS

The initial board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one or more than five. The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address
Rhonda Bracewell	P.O. Box 1484 Bunnell, FL 32110
Jorja DuPont	P.O. Box 1484 Bunnell, FL 32210

ARTICLE VII - INCORPORATOR

FILED

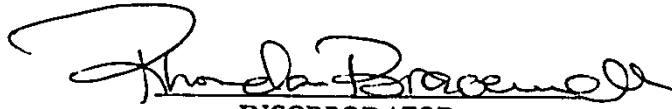
The name and street address of the person signing these Articles of Incorporation is: 07 AUG - 1 PM 3:01

Name

Address SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rhonda Bracewell

616 N. State Street
Bunnell, FL 32210


INCORPORATOR
Rhonda Bracewell

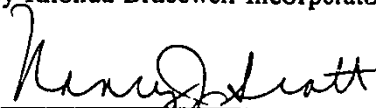
STATE OF FLORIDA)

SS:

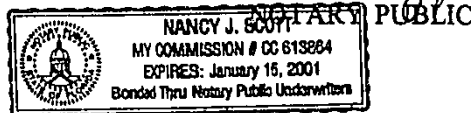
COUNTY OF FLAGLER)

The foregoing Articles of Incorporation of Countrytime Pub, Inc. were acknowledged before me this 29th day of ~~February~~ July 1997; by Rhonda Bracewell Incorporator.

Type of ID
FL Drivers License

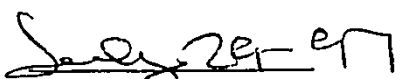


My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Countrytime Pub, Inc. at the place designed in the Articles of Incorporation, I, Rhonda Bracewell agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.


Date


Rhonda Bracewell