



**THE UNITED STATES
CORPORATION**
C O M P A N Y

P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

(Requestor's Name) Chris Cathcart

1201 Hays Street

(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CIS Contact: Gail Shelby

Account No.: 072100000032

Reference : 81409A

Authorization:

Cost Limit : \$ ppd.

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Chuck's Wagon & Company, Inc.
(Corporation Name) (Document #) 600002414486--1
-01/28/98--01050--028
2. _____
(Corporation Name) (Document #) ****122.50 ****122.50
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 JAN 28 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-28-98

RECEIVED
98 JAN 28 AM 11:40
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
CHUCK'S WAGON & COMPANY, INC.

FILED
98 JAN 28 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND PRINCIPAL OFFICE.

The name of this corporation is Chuck's Wagon & Company, ^{Inc.} and its principal office is located at 116 E. Wallace Street, Orlando, Florida 32809.

ARTICLE II. NATURE OF BUSINESS.

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description;

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required;

To purchase the corporate assets of any other corporation and engage in the same or other

character of business;

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III. 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 nominal or par value of One Dollar (\$1.00) per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE IV. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V. ADDRESS OF INITIAL PRINCIPAL OFFICE AND NAME OF REGISTERED AGENT.

The street address of the principal office of this corporation in the State of Florida is 116 E. Wallace Street, Orlando, Florida 32809. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Charles F. Anderson, whose business address is 116 E. Wallace Street, Orlando, Florida 32809.

ARTICLE VI. DIRECTORS.

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTORS.

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Charles F. Anderson	116 E. Wallace Street Orlando, FL 32809

ARTICLE VIII. INCORPORATOR.

The name and address of each incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Charles F. Anderson	116 E. Wallace Street Orlando, FL 32809

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATED the 26 day of January, 1998.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has

executed these Articles of Incorporation.

Signature of Incorporator


CHARLES F. ANDERSON

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared CHARLES F. ANDERSON, to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that she executed the same for the uses and purposes therein expressed. That he is personally known to me or produced _____ as identification.

WITNESS my hand and official seal in the State and County named above this 27 day of January, 1998.



Christopher C. Cathcart
My Commission 0000059
Expires April 07, 2001



Notary Public

Print Name: _____

Commission No.: _____

My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT

CHARLES F. ANDERSON, having been named as the Registered Agent in the foregoing
Articles of Incorporation of Chuck's Wagon & Company, Inc. to accept service of process for the
corporation at 116 E. Wallace Street, Orlando, Florida 32809 hereby agrees to act as the Registered
Agent and comply with the laws of the State of Florida relative to such position.



Registered Agent

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98 JAN 28 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA