

P98000088455

INFANTINO AND BERMAN
ATTORNEYS AT LAW

Jed Berman
Thomas V. Infantino

Patrick A. Raley
James W. Kline

Suite 7
180 South Knowles Avenue
Winter Park, Florida
32789
Tel (407) 644-4673
Fax (407) 644-4128

Mailing Address:
P.O. Drawer 30
Winter Park, Florida
32790-0030

October 12, 1998

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

700002664747--2
-10/15/98--01074--003
****122.50 *****78.75

Re: Shooters' Den of Winter Park, Inc.

Dear Sir:

Enclosed please find proposed Articles of Incorporation and one copy thereof, with registered agent form attached, for filing.

I also enclose my check in the amount of \$122.50 for the following expenses:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>

\$122.50

I trust the foregoing is sufficient for issuance of the charter.

Very truly yours,

Jed Berman

JB
Enclosures

cc: Richard A. DiVittorio

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 15 AM 9:37

B. BROCK OCT 16 1998

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation is SHOOTERS' DEN OF WINTER PARK, INC.

ARTICLE II

The principal office and mailing address of the corporation is 5230 Ohio St., Winter Park, Florida 32792.

ARTICLE III

The number of shares the corporation is authorized to issue is 10,000 common, \$1.00 par value, consisting of one class only.

ARTICLE IV

Preemptive rights are granted to shareholders in the event of future distributions of stock. The board of directors shall have the authority to fix the procedures for exercising such rights at the time of future distributions of stock.

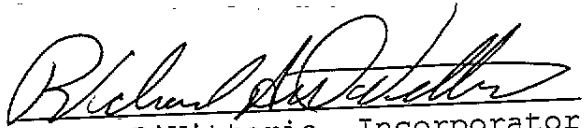
ARTICLE V

The street address of the corporation's initial registered agent is 5230 Ohio St., Winter Park, Florida 32792, and the corporation's initial registered agent is Richard A. DiVittorio.

ARTICLE VI

The name and address of the Incorporator is Richard A. DiVittorio, 5230 Ohio St., Winter Park, Florida 32792.

IN WITNESS WHEREOF the Incorporator has hereunto said his hand and seal this 12 day of October, 1998.


Richard A. DiVittorio, Incorporator

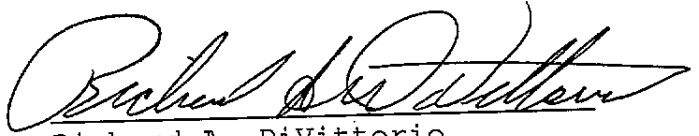
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESSED MAY BE SERVED.

Pursuant to Fla. Stat. 48.091, the following is submitted in compliance thereof.

That SHOOTERS' DEN OF WINTER PARK, INC., desiring to organize under the laws of the State of Florida, has named Richard A. DiVittorio, located at 5230 Ohio St., Winter Park, State of Florida, as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for SHOOTERS' DEN OF WINTER PARK, INC. at the place designated in this certificate, I hereby accept said designation and agree to comply with the statutory requirement relevant to keeping open said office.



Richard A. DiVittorio,
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 15 AM 9:36