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GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 1200

201 EAST PINE STREET

POST OFFICE BOX 3068

ORLANDO, FL 32803-3068

TELEPHONE (407) 843-8880

FAX (407) 244-5690

WRITER'S DIRECT DIAL

407-244-5674

E-MAIL ADDRESS

pstiglitz@ghrlaw.com

November 2, 1998

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OF COUNSEL

MALCOLM R. KIRSCHENBAUM
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LILA INGATE MCHENRY
MICHAEL J. CANAN

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **WEKIVA TAVERN, INC.**

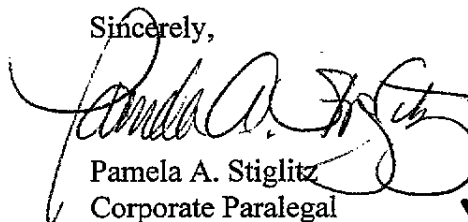
Dear Sir or Madam:

Enclosed please find one signed original and one photocopy of Articles of Incorporation for the above corporation, together with a check in the amount of \$122.50 to cover the fees for filing the Articles (\$35.00), obtaining one (1) certified copy (\$52.50), and the designation of registered agent fee (\$35.00).

Kindly file the Articles as soon as possible and forward the certified copy to the undersigned. A self-addressed Federal Express envelope is enclosed herewith for your convenience.

Thank you for your assistance, and please call if you have any questions.

Sincerely,


Pamela A. Stiglitz
Corporate Paralegal

Enclosures

cc: Michael E. Neukamm, Esq. (without enclosures)

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P. Hall
(4)

**ARTICLES OF INCORPORATION
OF
WEKIVA TAVERN, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is WEKIVA TAVERN, INC. The mailing address of the corporation shall be 5949 Chesapeake Park, Orlando, Florida 32819.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 E. Pine Street, Suite 1200
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Michael E. Neukamm

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws but shall never be less than one (1).

B. The name and address of the initial director of this corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Patrick V. Casey	5949 Chesapeake Park Orlando, Florida 32819

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Michael E. Neukamm	201 E. Pine St., Suite 1200 Orlando, Florida 32801

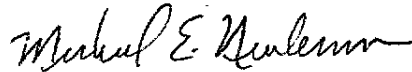
ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of November, 1998.



Michael E. Neukamm
Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of WEKIVA TAVERN, INC., I hereby accept and agree to act in this capacity.



Michael E. Neukamm

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