

P99000092019
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

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-10/15/99--01028--002
122.50 **78.75

SUBJECT: CARRIAGE LOUNGE, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50; \$70.00 for filing fee and registered agent fee and \$52.50 for certified copy.

FROM: WANDA M. LAYTART

P.O. BOX 325

LADY LAKE, FL 32159

PHONE: (325) 406-9750
352

Enclosures
Original and One Copy of Articles

Wanda M. Laytart GAVE
AUTHORIZATION BY PHONE TO
CORRECT *P/A Address*
DATE *10/28/99*
DOC. EXAM *Doris Brown*

D. BROWN OCT 20 1999

**ARTICLES OF INCORPORATION
OF
CARRIAGE LOUNGE, INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the Corporation is: CARRIAGE LOUNGE, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is:

HWY 27/441, Summerfield, Florida 34491 / Post Office Box 325, Lady Lake, FL 32159

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the Sale of alcohol, beer and wine by the glass Retail, (Bar, Lounge) Sale of soda, juice or non-alcohol beverage, (Retail) Package Store, (Retail), Sub (Deli) Shop Retail, Restaurant, Sale of snacks (Retail) Conference Meeting Rental Space, and Etc.

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being One thousand (1000) shares at Three (\$3.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

WANDA M. LAYTART
4432 Marion County Road
Lady Lake, Florida 32159

ARTICLE VII

Initial Board of Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and addresses of the initial director of this corporation is:

NAME	ADDRESS
Wanda M. Laytart, President	P.O. Box 325, Lady Lake, FL 32159
Vice President, Secretary	
Treasurer	

ARTICLE VIII

Incorporators. The name and addresses of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
Wanda M. Laytart	P.O. Box 325 Lady Lake, FL 32159

ARTICLE IX

Amendment of Articles. 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 incorporation has executed these Articles of Incorporation, this 12 day of October, 1999.

Jackie Z. Froy
James H. Cotton

Witnesses as to all

Incorporations signatures
and to Registered Agent
Signature

Wanda M. Laytart
WANDA M. LAYTART
Wanda M. Laytart
REGISTERED AGENT

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

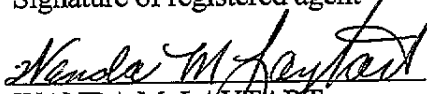
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CARRIAGE LOUNGE, INC.
2. The name and address of the registered agent and office is:

WANDA M. LAYTART
4432 Marion County Road.
LADY LAKE, FL 32159

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent


WANDA M. LAYTART

Date of Signature: 10/12/99