Address 32383 City/State/Zip Phone

		Office Use Only	
	CORPORATION	N NAME(S) & DOCUMENT NUMBER(S), (if known):	
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	Mail out	Will wait Photocopy Certificate of Status	
	NEW FILINGS	三型 ス	
/	Profit	Amendment Resignation of R.A., Officer/ Director	
	NonProfit	Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger	
	Limited Liability	Change of Registered Agent	-
	Domestication	Dissolution/Withdrawal	
	Other	Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited/Partnership	
	OTHER FILINGS	REGISTRATION/ QUALIFICATION	
	Annual Report	QUALIFICATION Foreign	
	Fictitious Name	Limited Partnership	
	Name Reservation	Reinstatement	
		Trademark	
		Other	
			-

Examiner's Initials

ARTICLES OF INCORPORATION

OF

WOODSTOVE & GRILL WORLD, INC.

97 DEC 15 PH 2: 49
SECREGAY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is WOODSTOVE & GRILL WORLD, INC.

ARTICLE IL DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all business now or hereafter permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$1.00 par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The corporate address, and the initial registered office and agent address, shall be 1706-C Capital Circle, N.E., Tallahassee, Florida 32308, and the name of the initial registered agent of this corporation at that address is L. EVERETT YARBROUGH.

ARTICLE VI. INITIAL DIRECTORS

This corporation shall have no less than one nor more than five Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws, but until such time as the number is changed by the Bylaws, there shall initially be one Director, and the affairs of the

corporation shall be managed by the sole Shareholder. The name and address of the initial Director of this corporation is:

L. EVERETT YARBROUGH

1706-C Capital Circle, N.E. Tallahassee, Florida 32308

ARTICLE VII. INCORPORATORS

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

L. EVERETT YARBROUGH

1706-C Capital Circle, N.E. Tallahassee, Florida 32308

IN WITNESS WHEREOF, these Articles have been executed and subscribed to by the Incorporator signing below this <u>/5</u> day of December, 1997.

L. EVERETT YARBROUGH

STATE OF FLORIDA COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared L. EVERETT YARBROUGH, to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation. He _____ is personally known to me, or _____ did produce a driver's license as identification.

WITNESS my hand and official seal in the County and State named above this <u>/5</u> day of December, 1997.

NOTARY PUBLIC

Name:

My commission expires:

MARILYN RETT
MY COMMISSION # CC406881 EXPIRES
September 13, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.09l, Florida Statutes, the following is submitted:

FIRST -- That WOODSTOVE & GRILL WORLD, INC. desiring to organize and qualify under the laws of the State of Florida, with its registered office in Tallahassee, Leon County, Florida, has named L. EVERETT YARBROUGH, located at 1706-C Capital Circle, N.E., Tallahassee, Florida 32308, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: La Signature: Signatur