

99000105233

Requester's Name
 1114 M ...
 Address
 32303
 Tallahassee FL 222-3440
 City/State/Zip Phone #

Office Use Only

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

1. Woodstone & Bull World, Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 ****122.50 ****122.50

- Walk in Pick up time 12/16 1:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

99001-58501

12/15/97

DEPARTMENT OF TREASURY OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF INCORPORATION
OF
WOODSTOVE & GRILL WORLD, INC.

* * * *

ARTICLE I. NAME

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

ARTICLE II. 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

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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 15 day of December, 1997.

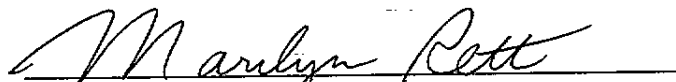


L. EVERETT YARBROUGH

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 15 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 48.091, 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: 
L. EVERETT YARBROUGH

Date: 12/15/97

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