Requester's Name

Dow T. Huskey

City/S

CR2E031(7/97)

Attorney at Law P.O. Drawer 550 Dothan, Alabama 36302

	Office Use Only
PRPORATION NAME(S) & D	OCUMENT NUMBER(S), (if known):
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EW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit	Amendment
Limited Liability	Resignation of R.A., Officer/Director
Domestication	Change of Registered Agent
Other	Dissolution/Withdrawal Merger
HER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Vimited Party and 1
	Limited Partnership Reinstatement
	Trademark
	Other C
31(7/97)	Examiner's Initials



Secretary of State

July 28, 2000

DOW T. HUSKEY P.O. DRAWER 550 DOTHAN, AL 36302

SUBJECT: WOODY'S & BLUE DOG SURF, INC.

Ref. Number: W00000018826

We have received your document for WOODY'S & BLUE DOG SURF, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Letter Number: 500A00041228

Alan Crum Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF WOODY'S & BLUE DOG SURF, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation for such Corporation:

U	ID	СТ	ı

The name of the Corporation is Woody's & Blue Dog Surf, Inc.

SECOND

The period of its duration is perpetual.

THIRD

The principal office and mailing address of the Corporation is 1720 South St. Andrews Street, Dothan, Alabama 36301.

FOURTH

The aggregate number of shares which the Corporation shall have authority to issue is 3,000 shares of stock, \$1.00 par value, which stock shall have full voting rights. All of the shares which the Corporation shall have authority to issue shall be common stock and stock of no other class. All of said stock shall have unlimited voting rights and shall together be entitled to receive the net assets of the Corporation on dissolution.

FIFTH

The address of the initial registered office of the Corporation is 8021 Thomas Drive, Panama City Beach, Florida 32408 and the name of its initial registered agent at such address is Tony Johnson.

SIXTH

The name and address of the incorporator is:

Desford E. Metcalf 1720 South St. Andrews Street Dothan, Alabama 36301

SEVENTH

The number of Directors constituting the initial Board of Directors of the Corporation is one and the name and address of the persons who are to serve as Directors until the first annual meeting of shareholders or until his successor is elected and shall qualify:

Desford E. Metcalf 1720 South St. Andrews Street Dothan, Alabama 36301

EIGHTH

The purpose or purposes for which the Corporation is organized are:

- (a) To operate a grill serving food and drink and to sell merchandise to the public.
- (b) To transact any and all other business for which a corporation may be organized under the Florida Business Corporations Act.

Dated this <u>16th</u> day of May, 2000.

Desford E. Metcalf

STATE OF ALABAMA HOUSTON COUNTY

I, the undersigned authority in and for said County, in said State, hereby certify that Desford E. Metcalf whose name is signed to the foregoing Articles of Incorporation, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the Articles of Incorporation, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 16th day of May, 2000.

Notary Public

My commission expires: 10-20-03

This instrument prepared by: Dow T. Huskey, Attorney at Law P. O. Drawer 550, Dothan, AL 36302

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Tony Johnson, the initial registered agent for Woody's & Blue Dog Surf, Inc., a corporation to be formed having local offices located at 8021 Thomas Drive, Panama City Beach, Florida and having principal offices located at 1720 South St. Andrews Street, Dothan, Alabama 36301 hereby agrees to serve as the registered agent of said corporation until such time as the registered agent is changed by notification to the Secretary of State of Florida, pursuant to the terms of Section 607.0501(3) of the Florida Business Corporations Act.

Tony Johnson

STATE OF FLORIDA COUNTY OF BAY

I, the undersigned authority in and for said County and State, hereby certify that Tony Johnson, whose name is signed to the foregoing Acceptance by Registered Agent, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the foregoing Acceptance by Registered Agent, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 20 day of June, 2000.



Notary Public
My commission expires:

