

P00000105927

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

PROPOSED CORPORATE NAME: *WAKULLA STATION COUNTRY GRILL*

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$ 78.75 - Filing Fee and Certificate

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-10/30/00--01134--007
*****78.75 *****78.75

FROM: *CHRIS ALWARD*
1522 N. CASEY KEY RD
OSPREY, FL. 34229

Chris Alward

FILED
00 NOV 13 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SeB
11/14

W-26185



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 2000

CHRIS ALWARD
1522 N CASEY KEY RD
OSPREY, FL 34229

SUBJECT: WAKULLA STATION COUNTRY GRILL
Ref. Number: W00000026185

We have received your document for WAKULLA STATION COUNTRY GRILL 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 700A00056747

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *WAKULLA STATION COUNTRY GRILL INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1522 N. CASEY KEY RD
OSPREY, FL 34229*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred (500) shares, Par Value \$ 1 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

*CHRIS ALWARD
1522 N. CASEY KEY RD.
OSPREY, FL 34229*

Chris Alward

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

CHRIS ALWARD
1522 N. CASEY KEY RD.
OSPREY, FL. 34229

KAY ALWARD
1522 N. CASEY KEY RD
OSPREY FL. 34229

The undersigned incorporator has executed these Articles of Incorporation this

26 day of OCTOBER, 2000

Chris Alward

Signature

Kay Alward

SIGNATURE

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: *WAKULLA STATION COUNTRY GRILL INC.*
2. The name and address of the registered agent and office is: *CHRIS ALWARD*
1522 N. CASEY KEY RD
OSPREY, FL.

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.

Chris Alward
Signature

10-27-00
Date

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00 NOV 13 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA