

Division of Corporations

Page 1 of 2

P02000059931

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000145532 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : BURKE AND BLUE, P.A.
Account Number : 072100000111
Phone : (850)769-1414
Fax Number : (850)784-0857

EFFECTIVE DATE
5-28-02

02 MAY 30 PM 3:11

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA PROFTT CORPORATION OR P.A.****WHEAT BERRIES ARTISAN BISTRO, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED

MAY 30

H02000145532 6

ARTICLES OF INCORPORATION

OF

WHEAT BERRIES ARTISAN BISTRO, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 30 PM 3:41
EFFECTIVE DATE
5-28-02

Article I - Name; Principal Office and Mailing Address

The name of this corporation is Wheat Berries Artisan Bistro, Inc. The initial principal office of the corporation is 2004 Crystal Lake Drive, Destin, FL 32541 and the initial mailing address of the corporation is 2004 Crystal Lake Drive, Destin, FL 32541.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of the execution and acknowledgment of these Articles.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 221 McKenzie Avenue, Panama City, FL 32401 and the name of the initial registered agent of this corporation at that address is Rob Blue, Jr.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Christine C. Shoop
2004 Crystal Lake Drive, Destin, FL 32541

ROB BLUE, JR., ESQ.
FLA BAR #0122450
221 MCKENZIE AVE
PANAMA CITY, FL 32401
850-769-1414
Matter: W326-12855

H02000145532 6

H02000145532 6

Article VII - Incorporators

The name and address of the person signing these Articles is as follows:

Christine C. Shoop
2004 Crystal Lake Drive, Destin, Fl 32541

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

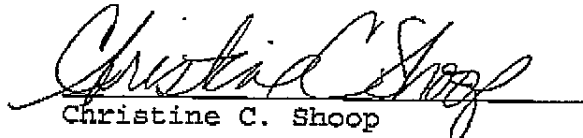
Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 28th day of May, 2002.


Christine C. Shoop

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 28th day of May, 2002, by Christine C. Shoop who is _____ personally known to me or produced 9100-103-69-903-0 as identification.

(SEAL)


Notary Public

H02000145532 6

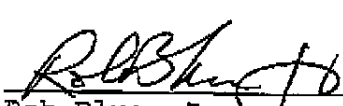
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Wheat Berries Artisan Bistro, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Rob Blue, Jr., located at 221 McKenzie Avenue, Panama City, FL 32401, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Rob Blue, Jr.
(Registered Agent)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 30 PM 3:11

H02000145532 6