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CUSTOMER NO: 158334A

CUSTOMER: Richard H. Powell, Esq
Powell & Strom, P.a.

92 Eglin Parkway Ne

Fort Walton Bea, FL 32549-2167

DOMESTIC FILING

NAME: TUNSTALL ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115
EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION
OF
TUNSTALL ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be TUNSTALL ENTERPRISES, INC., hereinafter referred to as the corporation.

ARTICLE II

DURATION

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Florida Department of State.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of establishing and operating a restaurant and conducting all lawful business not inconsistent with the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his

or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the corporation is 2544 Houston Circle, Gulf Breeze FL 32563, and the mailing address of the corporation is 2544 Houston Circle, Gulf Breeze FL 32563.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2544 Houston Circle, Gulf Breeze FL 32563, and the initial registered agent of the corporation at that address is ELLEN M. TUNSTALL.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors 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. The names and addresses of the initial directors of the corporation are:

ELLEN M. TUNSTALL

2544 Houston Circle
Gulf Breeze FL 32563

THOMAS C. TUNSTALL

2544 Houston Circle
Gulf Breeze FL 32563

ARTICLE IX

INCORPORATORS

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

ELLEN M. TUNSTALL

2544 Houston Circle
Gulf Breeze FL 32563

ARTICLE X

BY-LAWS

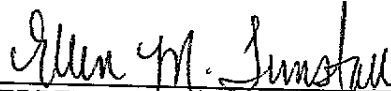
The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI

SECTION 1244 STOCK

It is the intent of this charter that the Directors may sell the capital stock of the corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1954, as amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 25th day of September, 2002.



ELLEN M. TUNSTALL

STATE OF FLORIDA
COUNTY OF OKALOOSA

THE FOREGOING INSTRUMENT was acknowledged before me this 25th
day of September, 2002 by ELLEN M. TUNSTALL, who is personally
known to me or who has produced N/A
as identification.

WITNESS my hand and official seal this 25th day of September,
2002.



NOTARY PUBLIC

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

ELLEN M. TUNSTALL, named as Registered Agent in the foregoing Articles of Incorporation, accepts the appointment as Registered Agent and acknowledges that she is familiar with, and accepts, the obligations provided for in § 607.0505 Fla. Stat. (2001).

Ellen M. Tunstall
ELLEN M. TUNSTALL

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