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12/29/03

• **ARTICLES OF INCORPORATION**

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Wings Over Emerald Coast, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Wings Over Emerald Coast, Incorporated
6847A North 9th Avenue #150
Pensacola, Florida 32504

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurants

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

1. President Anne Taylor
6847A North 9th Avenue #150
Pensacola, Florida 32504
2. Vice President Maury Taylor
6847A North 9th Avenue #150
Pensacola, Florida 32504
3. Secretary Maury Taylor
6847A North 9th Avenue #150
Pensacola, Florida 32504
4. Treasurer Anne Taylor
6847A North 9th Avenue #150
Pensacola, Florida 32504

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Anne Taylor
6847A North 9th Avenue #150
Pensacola, Florida 32504

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anne Taylor
6847A North 9th Avenue #150
Pensacola, Florida 32504

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Anne Taylor
Signature/Registered Agent

12/9/03
Date

Anne Taylor
Signature/Incorporator

12/9/03
Date

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