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15/09/

ANDREWS & DAVIS

ATTORNEYS AT LAW
THE PROFESSIONAL BUILDING
694 BALDWIN AVENUE, SUITE I
POST OFFICE BOX 705
DEFUNIAK SPRINGS, FLORIDA 32435

ANGUS G. ANDREWS MARK D. DAVIS

TELEPHONE (850) 892-5838 FACSIMILE (850) 892-5837

December 18, 2003

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Wessie's Bayou, Inc.

Our File Number 00977 MISC

Dear Sir/Madame:

You will find enclosed herewith the original and one (1) conformed copy of the Articles of Incorporation of Wessie's Bayou, Inc., with the designation of registered agent and acceptance thereon. Also, enclosed is out trust check number 8085 made to your order in the amount of \$78.75 for the \$35.00 filing fee, the \$35.00 registered agent designation, and a certified copy of the Articles.

Please mail the certified copy and any other appropriate documents directly to me at the address shown hereon.

Thanking you for you usual prompt and courteous service, I am

Respectfully,

Angus G. Andrews

Andrews & Davis

AGA/ltf

...

Enclosure(s)

ORIGINAL

ARTICLES OF INCORPORATION OF WESSIE'S BAYOU, INC.

In compliance with the requirements of Chapters 607, Florida Statutes, the undersigned, being a natural person, hereby acts as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is WESSIE'S BAYOU, INC.

ARTICLE II

The existence of the Corporation shall begin upon the filing of these articles with the Secretary of State's office in Tallahassee, Florida.

ARTICLE III

The street address of the principal office of the Corporation is 4710 County Road 51, Faunsdale, Alabama, 36738.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 10 persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, (3) a trust as described in Title 26 United States Code Section 1361, defining a qualified "small business corporation." In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE V

The initial street address of the Corporation's registered office is 694 Baldwin Avenue, Suite 1, DeFuniak Springs, Florida 32435. The initial registered agent for the Corporation at that address is Angus G. Andrews.

Jud R.

SECRETARY OF STATE DIVISION OF STATE

ARTICLE VI

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

Name Address

Joe L. Rankin 4710 County Road 51

Faunsdale, Alabama 36738

ARTICLE VII

The initial officers of this Corporation are as follows:

Office Name and Address

President Joe L. Rankin

4710 County Road 51 Faunsdale, Alabama 36738

Secretary Sarah Rankin

4710 County Road 51 Faunsdale, Alabama 36738

ARTICLE VIII

This Corporation may indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The general purpose for which the Corporation is formed is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act, Section 607-0301 et seq., Florida Statutes (2003) or any successor statutes or as may be amended.

ARTICLE X

This Corporation shall have and exercise any and all powers that corporations have and may exercise under the laws of the State of Florida, specifically including the provisions of Section 607.0302, Florida Statutes (2003), Chapter 621, Florida Statutes, or any successor statutes or as may be amended.

Jac J. R.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 16 day of 2003.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WESSIE'S BAYOU, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligation of that position pursuant to F.S. 607.0501(3).

ANGUS G. ANDREWS

Andrews & Davis

694 Baldwin Avenue, Suite 1

DeFuniak Springs, Florida 32435

Telephone

(850) 892-5838

Facsimile

(805) 892-5837

Florida Bar Number 0001925

Dated: December 18, 2003.

O3 DEC 22 PH L: 07

Joe J. R.