

Florida Department of State  
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From:

Account Name : CHERRY & SPENCER, P.A.  
Account Number : 072100000272  
Phone : (561) 471-7767  
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**FLORIDA PROFIT CORPORATION OR P.A.**

Woodbury's, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
WOODBURY RESTAURANTS, INC.

ARTICLE I

Name

The name of the corporation is WOODBURY RESTAURANTS, INC. and its principal business address is:

221 Datura Street  
West Palm Beach, FL 33401

With a Mailing Address of:

11224 54<sup>th</sup> Street N.  
West Palm Beach, FL 33411

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

THIS DOCUMENT WAS PREPARED BY  
Richard G. Cherry, Esq.  
CHERRY & EDGAR, P.A.  
4400 PGA Boulevard, Suite 200  
Palm Beach Gardens, Florida 33410  
(561) 471-7767  
(561) 471-7974 (Facsimile)  
Florida Bar No.: 303660

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ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 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 4400 PGA Boulevard, Suite 200, Palm Beach Gardens, Florida 33410 and the name of the initial registered agent of this corporation at the address is Richard G. Cherry.

ARTICLE VI

Incorporators

The name and address of the person signing these articles is:

Richard G. Cherry	4400 PGA Boulevard, Suite 200 Palm Beach Gardens, FL 33410
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ARTICLE VII

Directors

The name and address of the initial directors of this corporation are:

Dennis Wood 11224 54 <sup>th</sup> Street N. West Palm Beach, FL 33411	President
Blair Kingsbury 312 Northlake Drive, #102 North Palm Beach, FL 33408	Vice President

Patricia Gardner  
11224 54<sup>th</sup> Street N.  
West Palm Beach, FL 33411

Secretary/Treasurer

#### ARTICLE VIII

##### Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

#### ARTICLE IX

##### Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

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ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI

Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of August, 2004.

  
Richard G. Cherry

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ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

  
Richard G. Cherry

DATE: August 24, 2004

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