

**Electronic Articles of Incorporation
For**

P04000123695
FILED
August 27, 2004
Sec. Of State
jshivers

THE SUMMERHOUSE RESTAURANT OF OKALOOSA ISLAND, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE SUMMERHOUSE RESTAURANT OF OKALOOSA ISLAND, INC.

Article II

The principal place of business address:

1214 SIEBERT DRIVE
FORT WALTON BEACH, FL. 32548

The mailing address of the corporation is:

324 CEDAR STREET
DESTIN, FL. 32541

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JOHN M WAGNER
324 CEDAR STREET
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000123695
FILED
August 27, 2004
Sec. Of State
jshivers

Registered Agent Signature: JOHN M. WAGNER

Article VI

The name and address of the incorporator is:

JOHN M. WAGNER
324 CEDAR STREET

DESTIN, FL 32541

Incorporator Signature: JOHN M. WAGNER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN M WAGNER
324 CEDAR STREET
DESTIN, FL. 32541

Title: VP
KERRIE R WAGNER
324 CEDAR STREET
DESTIN, FL. 32541