

MAY.23.2005 2:17PM

NO.660 P.1/5

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Division of Corporations

FAX NO

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To:
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Fax Number : (850) 205-0381

From:
Account Name : MCGUIRE WOODS LLP
Account Number : 071075000166
Phone : (904) 798-3200
Fax Number : (904) 798-3207

2005 MAY 23 AM 10:25
ALLAHSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Woody's Bar-B-Q of Baymeadows, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
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**ARTICLES OF INCORPORATION
OF
WOODY'S BAR-B-Q OF BAYMEADOWS, INC.**

ALLAHASSEE FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation is WOODY'S BAR-B-Q OF BAYMEADOWS, INC.

ARTICLE II.

INITIAL PRINCIPAL OFFICE

The street address and the mailing address of the initial principal office of this corporation is 4745 Sutton Park Court, Suite 301, Jacksonville, FL 32224

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

ARTICLE IV.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is 50 North Laura Street, Suite 3300, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is RAX CO., a Florida corporation. The board of directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

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ARTICLE V.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

RAX CO., a Florida corporation
50 North Laura Street, Suite 3300
Jacksonville, Florida 32202

ARTICLE VI.

AMENDMENTS AND BYLAWS

Those Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the Incorporator, has hereunto set his hand this 27th day of May, 2005.

RAX CO., a Florida corporation
Incorporator

By:


Daniel B. Nunn, Jr., Vice President

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
WOODY'S BAR-B-Q OF BAYMEADOWS, INC.**

Pursuant to Section 607.0501, Florida Business Corporation Act, RAX CO., a Florida corporation., located at 50 North Laura Street, Suite 3300, Jacksonville, Florida, 32202, having been named as registered agent to accept service of process upon WOODY'S BAR-B-Q OF BAYMEADOWS, INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 23 day of May, 2005.

RAX CO., a Florida Corporation
Registered Agent

By:


Daniel B. Nunn, Jr., Vice President

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