

**Electronic Articles of Incorporation  
For**

P06000006310  
FILED  
January 12, 2006  
Sec. Of State  
dwhite

WOODHAVEN GRILL, 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:  
WOODHAVEN GRILL, INC.

**Article II**

The principal place of business address:  
1201 WOODHAVEN DRIVE  
NORTH PORT, FL. 34288

The mailing address of the corporation is:  
4620 PROPHET AVENUE  
NORTH PORT, FL. 34287

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**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:  
DAVID MESSIER  
4620 PROPHET AVENUE  
NORTH PORT, FL. 34287

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

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Registered Agent Signature: DAVID MESSIER

### **Article VI**

The name and address of the incorporator is:

DAVID MESSIER  
4620 PROPHET AV

NORTH PORT, FL 34287

Incorporator Signature: DAVID MESSIER

### **Article VII**

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

Title: P  
DAVID MESSIER  
4620 PROPHET AVENUE  
NORTH PORT, FL. 34287

Title: VP  
PENNEY N MESSIER  
4620 PROPHET AVENUE  
NORTH PORT, FL. 34287

### **Article VIII**

The effective date for this corporation shall be:

01/07/2006