

P97000070563
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002264267--5
-08/12/97--01035--008
*****78.75 *****78.75

SUBJECT: Amber Waves, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William B. Graham
Name (Printed or typed)

101 North Gadsden Street
Address

Tallahassee, FL 32301
City, State & Zip

(850) 222-6656
Daytime Telephone number

FILED
97 AUG 14 PM 1:38
TALLAHASSEE, FLORIDA

AUG 13 1997 BSB

6-341, 2353
W97-18676

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1997

WILLIAM B. GRAHAM
101 NORTH GADSDEN STREET
TALLAHASSEE, FL 32301

SUBJECT: AMBER WAVES, INC.
Ref. Number: W97000018676

RECEIVED
97 AUG 14 PM 1:37

We have received your document for AMBER WAVES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 397A00040974

Will wait

AMBER WAVES, INC.

FILED

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ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit in accordance with Florida Statutes Chapter 607, Florida Statutes as applicable.

ARTICLE I

The name of the corporation shall be Amber Waves, Inc. The principal place of business of the Corporation shall be 101 North Gadsden Street, Tallahassee, Florida 32301.

ARTICLE II

The purposes for which this corporation is formed is to acquire and operate a restaurant pursuant to the applicable Florida statutes.

ARTICLE III

The address of the initial registered office of the corporation is 101 North Gadsden Street, Tallahassee, Florida 32301, and the name of its initial registered agent at such address is William B. Graham.

ARTICLE IV

The period of this corporation's duration is perpetual existence.

ARTICLE V

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Richard Grenamyre
2078 Forest Drive
Tallahassee, FL 32302

Evalee Grenamyre
2078 Forest Drive
Tallahassee, FL 32302

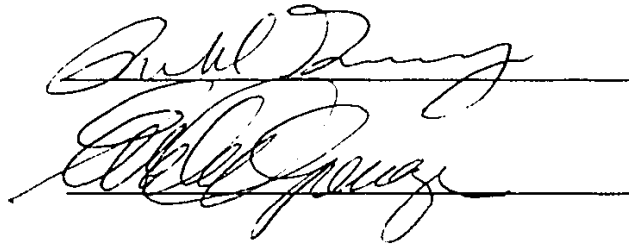
The number of directors of the corporation set forth above shall constitute the authorized number of directors until changed by an amendment of these articles of incorporation or by a bylaw duly adopted by vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

ARTICLE VI

The total number of shares of all classes of stock which the corporation shall have authority to issue is one hundred (100) shares of common stock at One Dollar (\$1.00) par value each.

This Article can be amended only by the vote or written consent of the holders of fifty-one percent (51%) of the outstanding shares.

IN WITNESS WHEREOF, for the purposes of forming a corporation
under the laws of the State of Florida, we, the undersigned, have
personally executed these articles of incorporation on this 9th
day of August, 1997.

Two handwritten signatures are written over two horizontal lines. The top signature is in cursive and appears to read "Paul D. [unclear]". The bottom signature is also in cursive and appears to read "E. [unclear]".

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is:

AMBER WAVES, INC.

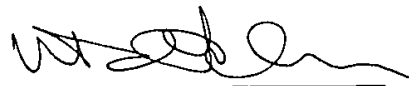
2. The name and address of the registered agent and office is:

William B. Graham
(Name)

101 N. Gadsden Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


William B. Graham

Date: 8/14/97

Filing Fee: \$35.00 for Designation of Registered Agent