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98 JAN 27 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles Barrett
Requestor's Name

12 Arran Rd
Address

Crawfordville FL 32327
City/State/Zip

926-7666
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): EFFECTIVE DATE

2-2-98

1. The Whistling Oyster, Inc.
(Corporation Name) (Document #)

400002413464--1
-01/27/98-01072-021
*****70.00 *****70.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall

JAN 27 1998

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DIVISION OF CORPORATION

Examiner's Initials	
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**ARTICLES OF INCORPORATION
OF
THE WHISTLING OYSTER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of **Florida Statutes, Chapter 607**, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE
2-2-98

ARTICLE I

The name of the corporation ("Corporation") is: **The Whistling Oyster, Inc.**

ARTICLE II

The existence of the corporation shall begin on **February 2, 1998**.

ARTICLE III

The purpose of the corporation shall be to engage in any lawful business.

The powers of the corporation shall be all those powers granted under the **Florida Statutes, Chapter 607**, without limitation.

ARTICLE IV

The street address of the principal office of the Corporation is **1128 Shell Point Road, Crawfordville, Wakulla County, Florida 32327**.

Upon fulfilling the statutory requirements of notice to shareholders and the filing of the required papers with the Secretary of State, the Board of Directors shall be empowered to change the location of the principal office of the Corporation as the Board deems necessary and appropriate.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is **1000**, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is **1128 Shell Point Road, Crawfordville, Wakulla County, Florida 32327**. The initial registered agent for the Corporation is **Lois McKinney**, whose address shall also be **1128 Shell Point Road, Crawfordville, Wakulla County, Florida 32327**.

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Upon fulfilling of the statutory requirements of notice to shareholders and the filing of the required papers with the Secretary of State, the Board of Directors shall be empowered to change the location of the registered office and agent of the Corporation as the Board deems necessary and appropriate.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The initial board of directors shall consist of 2 members. The names and address of the persons who will serve on the initial board of directors are:

David McKinney 39 Powell Lane, Crawfordville Florida 32327
Lois McKinney 39 Powell Lane, Crawfordville, Florida 32327

ARTICLE VIII

The names and street addresses of the persons signing these articles of incorporation are:

David McKinney 39 Powell Lane, Crawfordville Florida 32327
Lois McKinney 39 Powell Lane, Crawfordville, Florida 32327

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 27th day of January, 1998.

David McKinney
David McKinney

Lois McKinney
Lois McKinney

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **The Whistling Oyster Inc.**, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to **Florida Statutes 607.0501(3)**.

Lois McKinney
Lois McKinney

Date: 27 Jan. 98