CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224/8877 806 3 2-807 • F (857) 7-22

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Willard's Woodland Acres	
Bar + Restaurant, Inc	3000030432030 -11/12/9901089025 *****78.75 *****78.75
	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File
	RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name
	Corp Record Search Officer Search Fictitious Search
Requested by:	Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File
Name Date Time Walk-In Will Pick Up	UCC 11 Search UCC 11 Retrieval
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ARTICLES OF INCORPORATION

OF



WILLARD'S WOODLAND ACRES BAR & RESTAURANT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is WILLARD'S WOODLAND ACRES BAR & RESTAURANT, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3490 SE CR 337, Morriston, FL 32668.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is James A. Cornelius, 280 E. Hatheway, Brunson, FL 32621.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Gary Moore

Charlotte Jones

3490 SE CR 337 Morriston, FL 32668.

The undersigned has executed these Articles of Incorporation this 12th day of November 1999.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

Chris & runewall

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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:	MILT	ARD'S	WOODLAN	D ACRES	BAR	<u>&</u>
RES	TAURANT, INC.							
		·····						
2.	The name and street address	σ£	the	regi	stered	agent	and	office
is:	JAMES A CORNELIUS							
	280 E HATLE WAY						···	
	BRUNSON FL 32621		· · · · · · · · · · · · · · · · · · ·					

HAVE 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.

SECRETARY OF STATE FLORIDGE