

**Electronic Articles of Incorporation
For**

P03000048661
FILED
May 01, 2003
Sec. Of State

THE BUTLERS PANTRY OF BAY COUNTY, 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:

THE BUTLERS PANTRY OF BAY COUNTY, INC.

Article II

The principal place of business address:

3900 MARRIOTT DR.,
SUITE E
PANAMA CITY BEACH, FL. US 32408

The mailing address of the corporation is:

3900 MARRIOTT DR.,
SUITE E
PANAMA CITY BEACH, FL. US 32408

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:

5,000

Article V

The name and Florida street address of the registered agent is:

DERRICK BENNETT
112 E. THIRD CT.
PANAMA CITY, FL. 32408

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

**P03000048661
FILED
May 01, 2003
Sec. Of State**

Registered Agent Signature: DERRICK BENNETT

Article VI

The name and address of the incorporator is:

DERRICK BENNETT
112 E. THIRD CT.
PANAMA CITY, FL 32401

Incorporator Signature: DERRICK BENNETT

Article VII

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

Title: P
EDWIN M CRISWELL
4715 THOMAS DRIVE, #501
PANAMA CITY BEACH, FL. 32408 US

Title: S
NANCY CRISWELL
4715 THOMAS DRIVE, #501
PANAMA CITY BEACH, FL. 32408 US