

**Electronic Articles of Incorporation  
For**

P04000096550  
FILED  
June 24, 2004  
Sec. Of State  
jshivers

SONIC DRIVE-IN HOLLY HILL, FL CALLE GRANDE, 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:

SONIC DRIVE-IN HOLLY HILL, FL CALLE GRANDE, INC.

**Article II**

The principal place of business address:

406 NORTH AUSTIN AVENUE  
GEORGETOWN, TX. US 78626

The mailing address of the corporation is:

406 NORTH AUSTIN AVENUE  
GEORGETOWN, TX. US 78626

**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:

1,000

**Article V**

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

JOHN G PIERCE  
800 NORTH FERNCREEK AVENUE  
ORLANDO, FL. 32803

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

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Registered Agent Signature: JOHN G. PIERCE

### **Article VI**

The name and address of the incorporator is:

JOHN G. PIERCE  
800 NORTH FERNCREEK AVENUE  
ORLANDO, FLORIDA 32803

Incorporator Signature: JOHN G. PIERCE

### **Article VII**

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

Title: P  
KYLE NICHOLS  
101 TIMBERLAKE LANE  
ORMOND BEACH, FL. 32174 US

Title: VP  
MIKE E MERSIOSKY  
514 RIVERVIEW DRIVE  
GEORGETOWN, TX. 78628 US

Title: CB  
MIKE E MERSIOSKY  
514 RIVERVIEW DRIVE  
GEORGETOWN, TX. 78628 US

### **Article VIII**

The effective date for this corporation shall be:

06/24/2004