

**Electronic Articles of Incorporation  
For**

P11000090451  
FILED  
October 17, 2011  
Sec. Of State  
psmith

NAVARRE RESTAURANT GROUP, 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:

NAVARRE RESTAURANT GROUP, INC.

**Article II**

The principal place of business address:

9200 MILITARY TRAIL  
NAVARRE, FL. US 32566

The mailing address of the corporation is:

9200 MILITARY TRAIL  
NAVARRE, FL. US 32566

**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:

1000

**Article V**

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

JAMES DABNEY  
9200 MILITARY TRAIL  
NAVARRE, FL. 32566

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

Registered Agent Signature: JAMES DABNEY

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## **Article VI**

The name and address of the incorporator is:

MARVIN E PITTMAN  
3650 BOB TOLBERT RD

NAVARRE, FL 32566

Electronic Signature of Incorporator: MARVIN E PITTMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PST  
JAMES DABNEY  
9200 MILITARY TRAIL  
NAVARRE, FL. 32566 US