8750 Perimeter Park Boulevard Jacksonville, Florida 32216-6347 Office 904/928-1040 Fax 904/928-0939

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: CHICKEN MAN ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for in the amount of \$70.00 to cover the filing fee.

We would like to take this opportunity to thank you in advance for the expedient processing of these Articles of Incorporation.

Cordially,

600003192076--6 -03/31/00--01080--015 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Kevin S. Green

Certified Public Accountant

KSG/gs enclosures

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SECRETARY OF STATE
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#### FILED

## ARTICLES OF INCORPORATION FOR

# OO MAR 31 AM 11: 11 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## CHICKEN MAN ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the Laws of the State of Florida.

#### <u>ARTICLE I, NAME</u>

The name of the Corporation shall be: Chicken Man Enterprises, Inc.

## ARTICLE II, PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 5221 Vineland Road, Orlando, FL 32811.

### ARTICLE III, NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE IV, CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value.

## ARTICLE V, REGISTERED AGENT AND ADDRESS

The initial registered agent and office of the Corporation shall be:

Kevin S. Green 5 17<sup>th</sup> Avenue North Jacksonville Beach, FL 32250

## ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE VII, PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VIII, DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholder until such time directors are designated as provided by the Bylaws.

#### ARTICLE IX, INCORPORATOR

The names and addresses of the Incorporator to these Articles of Incorporation is:

Damon B. Green 5221 Vineland Road Orlando, Florida 32811 IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 12th day of February, 2000.

Damon B Green

STATE OF FLORIDA COUNTY OF DUVAL

Before me personally appeared Damon B. Green to me well known and known to me to be the individuals described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal this 12th day of February, 2000 at Jacksonville, County and State aforesaid.

Notary Public

My commission expires:

### ARTICLE X, REGISTERED AGENT AND ADDRESS

Pursuant to the provisions of section 607.325, Florida Statutes, the 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: Damon B. Green, Inc.
- 2. The name and address of the registered agent is:

Kevin S. Green
5 17<sup>th</sup> Avenue North
Jacksonville Beach, Florida 32250

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 2/12/00