

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 24-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000097607

Cowboy Country
Restaurant, Inc

80000342338-7
-10/17/00-01017-020
*****70.00 *****70.00

- ☒ 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
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

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00 OCT 17 AM 10:34
DIVISION OF STATE
INCORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

LS

10/17/00

8:54

Name

Date

Time

Walk-In

Will Pick Up

Courier

NOV 17 2000

ARTICLES OF INCORPORATION
OF
COWBOY COUNTRY RESTAURANT, INC.

ARTICLE I - NAME

The name of this corporation is COWBOY COUNTRY RESTAURANT,
INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all
lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock
having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale 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 (as nearly as may be done without
issuance of fractional shares) at the price at which it is offered to others.

00 OCT 17 PM 1:00
SECRET
MAILING ROOM

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

HARVEY C. FENDER, 112 STATE ROAD 50, GROVELAND, FLORIDA. 34736.

The principal office address for the corporation is 599 N. MARKET BLVD., WEBSTER, FLORIDA. 33597.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Harvey C. Fender

112 State Road 50
Groveland, Fl. 34736

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER

NAME AND RESIDENCE

President/Treasurer

Harvey C. Fender
112 State Road 50
Groveland, Fl. 34736

Vice President/Secretary

June Fender
112 State Road 50
Groveland, Fl. 34736

ARTICLE IX - INCORPORATORS

The names and address's of the persons signing these Articles are
HARVEY C. FENDER, 112 STATE ROAD 50, GROVELAND, FLORIDA. 34736
AND JUNE FENDER, 112 STATE ROAD 50, GROVELAND, FLORIDA. 34736.

IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this _____ day of October 2000.

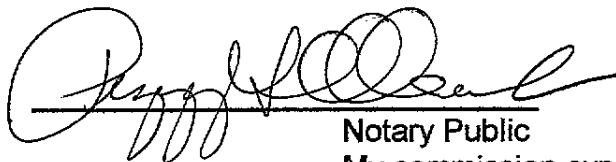

HARVEY C. FENDER


JUNE FENDER

STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared HARVEY C. FENDER AND JUNE FENDER known to me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me, that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 11 day of October 2000.



Notary Public
My commission expires:



Peggy L. Abraham
MY COMMISSION # CC955767 EXPIRES
September 2, 2004
BONDED THRU TROY FAIR INSURANCE, INC.


Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as
resident agent for COWBOY COUNTRY RESTAURANT, INC. effective with the
date of this incorporation. I will continue to act and serve in that capacity until
such time as I notify you of my resignation from that function.


HARVEY C. FENDER

00 OCT 17 PM 1:49
TALLAHASSEE
STATE
SECRETARY

Attest:


JUNE FENDER