

**Electronic Articles of Incorporation  
For**

**P01000067167  
FILED  
July 09, 2001  
Sec. Of State**

CHUCK'S, 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:

CHUCK'S, INC.

**Article II**

The principal place of business address:

21938 U. S. HWY 27  
LEESBURG, FL. 34748

The mailing address of the corporation is:

21938 U. S. HWY 27  
LEESBURG, FL. 34748

**Article III**

The purpose for which this corporation is organized is:

TO ENGAGE IN ANY ATIVITY PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA,  
PRIMARILY MANUFACTURING, SALES AND SERVICE

**Article IV**

The number of shares the corporation is authorized to issue is:

1000 COMMON STOCK \$1.00 PAR VALUE

**Article V**

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

CRAIG B MAY  
21938 U. S. HWY 27  
LEESBURG, FL. US 34748

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

Registered Agent Signature: CRAIG B. MAY

**Article VI**

The name and address of the incorporator is:

CRAIG B. MAY  
21938 U. S. HWY 27  
LEESBURG, FL 34748

Incorporator Signature: CRAIG G. MAY

**Article VII**

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

Title: PV  
CRAIG B MAY  
21938 U. S. HWY 27  
LEESBURG, FL. 34748

Title: ST  
ANNETTE I FENDER  
1775 DRULINER RD  
ST. CLOUD, FL. 34771