KENNETH S. DAVIS
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August 17, 2001

OI AUG 23 PM 3: 07
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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

RE: CRACKER BOYS' COUNTRY CAFE, INC.

900004552169--8--08/23/01--01045--002 ****122.50 *****78.75

Enclosed is the original and a copy of the Articles of Incorporation of CRACKER BOYS' COUNTRY CAFE, INC. My check in the amount of \$122.50 is enclosed to pay:

Filing Fees \$ 35.00 Certified Copy 52.50 Registered Agent Designation \$ 35.00

Sincerely

Kenneth S. Mavis

KSD/jd Enclosure

PS/23/9-

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CRACKER BOYS' COUNTRY CAFE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is CRACKER BOYS' COUNTRY CAFE, INC.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to isssue is 1000, all of which shall be common shares with par value of \$1.00 each.

ARTICLE V

DIRECTORS

The corporation shall be managed by the stockholders rather than by a Board of Directors.

ARTICLE VI

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VII

REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation is 17528 SE 49TH Place, Hawthorne, Florida 32640, and the name of the initial registered agent at such office is Betty Jo Saunders.

ARTICLE VIII

OFFICERS

The corporation shall have a President and a Secretary and such other officers as may be established in the by-laws. The Officers shall be elected by the stockholders. The Officers shall manage the affairs of the corporation.

ARTICLE IX

INCORPORATOR

The name and street address of each Incorporator is:

NAME

ADDRESS

BETTY JO SAUNDERS

17528 S.E. 49th Place Hawthorne, FL 32640

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 11 day of August, 2001.

Detty to Sounders

STATE OF FLORIDA

COUNTY OF ALACHUA

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BETTY JO SAUNDERS well known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affix my official seal this $\underline{\mathcal{H}}$ day of August, 2001.



Belinda N. Lubben

Notary Public, State of Florida

My commission expires:

This instrument prepared by: Kenneth S. Davis, Esquire P.O. Box 90207
Gainesville, Florida 32601

FILED

CRACKER BOYS' COUNTRY CAFE, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The following is submitted, in compliance with Chapter 48.091, Florida Statutes, designating place of business or domicle for the Service of Process within this State, naming agent upon whom process may be served and names and addresses of the Officers and Directors.

CRACKER BOYS' COUNTRY CAFE, INC. a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 17528 SE 49th Place, Hawthorne, Florida 32640, has named BETTY JO SAUNDERS located at 17528 SE 49th Place, Hawthorne, Florida 32640, as its agent to accept service of process within this state.

OFFICERS:

Name

Title

Address

BETTY JO. SAUNDERS

President/ Secretary 17528 SE 49TH Place Hawthorne, FL 32640

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

BETTY JO SAUNDERS Resident Agent