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Account Name : YOUR CAPITAL CONNECTION, INC.
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**FLORIDA PROFIT CORPORATION OR P.A.
BILLY'S CHICKEN JOINT, INC.**

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**ARTICLES OF INCORPORATION
OF
BILLY'S CHICKEN JOINT, INC.**

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

ARTICLE I: The name of the corporation is BILLY'S CHICKEN JOINT, INC.

ARTICLE II: The corporation shall exist for perpetuity commencing on the date of execution of these Articles.

ARTICLE III: This corporation is organized for any and all lawful business allowed under the laws of the State of Florida or the United States of America.

ARTICLE IV: The corporation is authorized to issue 500 shares of common stock, with a par value of \$1.00 each.

ARTICLE V: The street address of the initial registered office of this corporation is 135 Professional Drive, Suite 101, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the corporation at that address is BARTLETT & DEAL, P.A.

ARTICLE VI: The principal place of business of this corporation shall be 408 Beach Boulevard, Jacksonville Beach, Florida 32250.

ARTICLE VII: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

WILLIAM L. CISSEL
408 BEACH BOULEVARD
JACKSONVILLE BEACH, FLORIDA 32250

ARTICLE VIII: The name and address of the person signing these Articles is Baron L. Bartlett, of BARTLETT & DEAL, P.A., 135 Professional Drive, Suite 101, Ponte Vedra Beach, Florida 32082.

ARTICLE IX: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

CAPITAL CONNECTION

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of March, 2002.

BARTLETT & DEAL, P.A.

By: 
BARON L. BARTLETT

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared BARON L. BARTLETT of BARTLETT & DEAL, P.A., to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 6th day of March, 2002.


NOTARY PUBLIC



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ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for BILLY'S CHICKEN JOINT, INC. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this 6th day of March, 2002.

BARTLETT & DEAL, P.A.

By: 

AARON L. BARTLETT

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