

## Division of Corporations

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Florida Department of State  
Division of Corporations  
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## From:

Account Name : GRAY HARRIS ROBINSON LANE TROHN  
Account Number : I20000000092  
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## FLORIDA PROFIT CORPORATION OR P.A.

Papillon Catering &amp; Restaurant, Inc.

Certificate of Status	1
Certified Copy	1
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**PAPILLON CATERING & RESTAURANT, INC.**

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**ARTICLE I - NAME**

The name of this corporation is Papillon Catering & Restaurant, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 819 S. Florida Avenue, Lakeland, Florida 33801.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence, commencing on the execution of these Articles.

**ARTICLE IV - PURPOSE**

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

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 819 S. Florida Avenue, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is Beverly Owenby.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Jesse S. Owenby  
819 S. Florida Avenue  
Lakeland, Florida 33801

Beverly Owenby  
819 S. Florida Avenue  
Lakeland, Florida 33801

ARTICLE VIII - INCORPORATOR

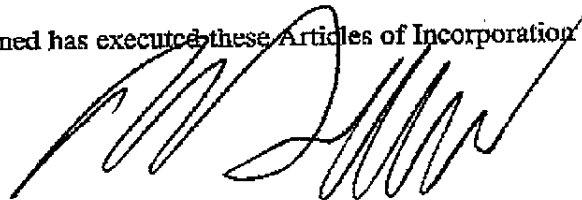
The name and address of the Incorporator is:

David D. Hallock, Jr.  
Gray Harris Robinson Lane Trohn  
One Lake Morton Drive  
Lakeland, FL 33801

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 6<sup>TH</sup> day of May, 2002.

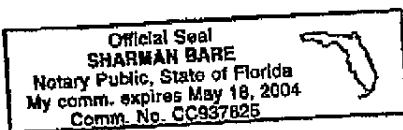


DAVID D. HALLOCK, JR.

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STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 6<sup>th</sup> day of May, 2002, by DAVID D. HALLOCK, JR., who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.



(Affix Notary Seal)

Sharmen Bare  
NOTARY PUBLIC, State of  
Florida at Large  
Print name: Sharmen BARE

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

Beverly L. Owenby  
BEVERLY OWENBY

DATE: 5/3/02, 2002

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GRAYHARRIS

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