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Requester's Name

Address

Laine Powell
2685 Sugar Pine Run
Oviedo, FL 32765

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

02 MAY 28 AM 10:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
Of
Powell Restaurant Group, Inc.**

FILED

02 MAY 28 AM 10: 04

In compliance with Chapter 607 of the Florida Statutes, the undersigned Incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article I - Name

The name of the corporation shall be:

Powell Restaurant Group, Inc.

Article II - Principal Office

The principal place of business, and mailing address are as follows:

Principal Place of Business:

2685 Sugar Pine Run
Oviedo, FL 32765

Mailing Address:

P.O. Box 620697
Oviedo, FL 32762-0697

Article III - Purpose

The purposes of this corporation are and shall be:

Own and operate restaurants and restaurant franchises.

Article IV - Shares

The corporation is authorized to issue one class of stock, that being 1000 (one thousand) shares of \$1.00 par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article V - Initial Officers/Directors

The number of directors constituting the initial Board of Directors of the Corporation shall be Two (2). The name(s) and address(s) of the director(s) who shall act until their first meeting as Director(s), or until successor(s) is duly chosen and qualified are:

Fritzlaine M. Powell - Co-Chairman and Chief Executive Officer

Courtney R. Powell - Co-Chairman and President

2685 Sugar Pine Run
Oviedo, FL 32765

Article VI - Registered Agent

The name and address of the initial registered agent is:

Fritzlaine M. Powell - Chief Executive Officer

2685 Sugar Pine Run
Oviedo, FL 32765

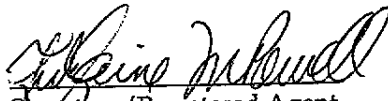
Article VII - Incorporator

The name and address of the Incorporator of this corporation is:

Fritzlaine M. Powell
Courtney R. Powell

2685 Sugar Pine Run
Oviedo, FL 32765


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

5/16/02
Date


Signature/Incorporator

5/16/02
Date


Signature/Incorporator

5.16.02
Date

FILED
02 MAY 28 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA