

**Electronic Articles of Incorporation
For**

**P03000080188
FILED
July 22, 2003
Sec. Of State**

POLLY'S RESTAURANT INCORPORATED

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:

POLLY'S RESTAURANT INCORPORATED

Article II

The principal place of business address:

5135 SOUTEL DRIVE
JACKSONVILLE, FL. 32208

The mailing address of the corporation is:

6675 ARLINGTON ROAD NORTH
JACKSONVILLE, FL. 32211

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

LEVI A JORDAN JR
6714 BARKWOOD DRIVE
JACKSONVILLE, FL. 32277

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

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Registered Agent Signature: LEVI A JORDAN JR

Article VI

The name and address of the incorporator is:

LEVI A JORDAN JR
6714 BARKWOOD DRIVE
JACKSONVILLE, FL 32277

Incorporator Signature: LEVI A JORDAN JR

Article VII

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

Title: P
LEVI A JORDAN JR
6714 BARKWOOD DRIVE
JACKSONVILLE, FL. 32277

Title: VP
LA TANYA C COMBS
10740-4 ALDEN ROAD
JACKSONVILLE, FL. 32246

Title: T
DAHLSENA CALLAHAN
6714 BARKWOOD DRIVE
JACKSONVILLE, FL. 32277

Title: S
KEISHA POUGH
6714 BARKWOOD DRIVE
JACKSONVILLE, FL. 32277