

**Electronic Articles of Incorporation
For**

P03000117934
FILED
October 21, 2003
Sec. Of State

DICK'S WINGS FRANCHISE SYSTEMS OF FLORIDA, INC.

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:

DICK'S WINGS FRANCHISE SYSTEMS OF FLORIDA, INC.

Article II

The principal place of business address:

P. O. BOX 442
PONTE VEDRA BEACH, FL. US 32004

The mailing address of the corporation is:

P. O. BOX 442
PONTE VEDRA BEACH, FL. US 32004

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:

100

Article V

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

DEBRA HILL ATTY
8810 GOODBY'S EXECUTIVE DR.
STE. C
JACKSONVILLE, FL. 32217

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

**P03000117934
FILED
October 21, 2003
Sec. Of State**

Registered Agent Signature: DEBRA HILL, ATTORNEY

Article VI

The name and address of the incorporator is:

FELICIA STAPLETON
P. O. BOX 442

PONTE VEDRA BEACH, FL 32004

Incorporator Signature: FELICIA STAPLETON

Article VII

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

Title: P
FRED K RHODEN
P. O. BOX 442
PONTE VEDRA BEACH, FL. 32004 US

Title: VP
BERNIECE K YARBROUGH
P. O. BOX 561
MACCLENNY, FL. 32063 US

Title: SEC
FELICIA B STAPLETON
P. O. BOX 442
PONTE VEDRA BEACH, FL. 32004 US

Article VIII

The effective date for this corporation shall be:

10/20/2003