

**Electronic Articles of Incorporation
For**

**P03000150473
FILED
December 11, 2003
Sec. Of State**

PAPA JACK, 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:

PAPA JACK, INC.

Article II

The principal place of business address:

320 RUNNING WIND LANE
MAITLAND, FL. US 32751

The mailing address of the corporation is:

320 RUNNING WIND LANE
MAITLAND, FL. US 32751

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:

500

Article V

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

WANDERON THOMAS
868 106TH AVENUE N.
NAPLES, FL. 34108

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

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Registered Agent Signature: THOMAS WANDERON

Article VI

The name and address of the incorporator is:

JACK M. SMITH
320 RUNNING WIND LANE
MAITLAND, FL 32751

Incorporator Signature: JACK M. SMITH

Article VII

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

Title: DPS
JACK M SMITH
320 RUNNING WIND LANE
MAITLAND, FL. 32751 US

Title: DVP
BARBARA L SMITH
320 RUNNING WIND LANE
MAITLAND, FL. 32751

Article VIII

The effective date for this corporation shall be:

01/01/2004