

**Electronic Articles of Incorporation  
For**

P04000017300  
FILED  
January 23, 2004  
Sec. Of State

COUNTRY CAFE, 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:

COUNTRY CAFE, INC.

**Article II**

The principal place of business address:

8771 U.S. HWY 301 S.  
MAXVILLE, FL. 32234

The mailing address of the corporation is:

8771 U.S. HWY 301 S.  
MAXVILLE, FL. 32234

**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:

CHERYL L DUGGER  
1647 HONEY WILKINSON RD.  
BALDWIN, FL. 32234

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

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Registered Agent Signature: CHERYL DUGGER

### **Article VI**

The name and address of the incorporator is:

CHERYL DUGGER  
1647 HONEY WILKINSON RD  
BALDWIN, FL 32234

Incorporator Signature: CHERYL DUGGER

### **Article VII**

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

Title: VS  
CHERYL L DUGGER  
1647 HONEY WILKINSON RD  
BALDWIN, FL. 32234

Title: P  
RUTH A THIGPEN  
5826 ROCKHAMMER CT  
MAXVILLE, FL. 32234

### **Article VIII**

The effective date for this corporation shall be:

01/23/2004