

**Electronic Articles of Incorporation  
For**

P05000011148  
FILED  
January 21, 2005  
Sec. Of State  
thampton

UNCLE NED'S RESTAURANT 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:

UNCLE NED'S RESTAURANT INC

**Article II**

The principal place of business address:

10625 N SR 39  
PLANT CITY, FL. US 33565

The mailing address of the corporation is:

10625 N SR 39  
PLANT CITY, FL. US 33565

**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:

JANNIE W GETTY  
3009 W SAM ALLEN RD  
PLANT CITY, FL. 33565

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

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Registered Agent Signature: JANNIE W GETTY

### **Article VI**

The name and address of the incorporator is:

JANNIE W GETTY  
3009 W SAM ALLEN RD  
PLANT CITY, FL. 33565

Incorporator Signature: JANNIE W GETTY

### **Article VII**

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

Title: P  
JANNIE W GETTY  
3009 W SAM ALLEN RD  
PLANT CITY, FL. 33565 US

Title: VP  
KRIS GETTY  
3009 W SAM ALLEN RD  
PLANT CITY, FL. 33565 US

### **Article VIII**

The effective date for this corporation shall be:

01/20/2005