

**Electronic Articles of Incorporation
For**

P05000049511
FILED
April 04, 2005
Sec. Of State
tburch

THE ADDISON 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:

THE ADDISON RESTAURANT, INC.

Article II

The principal place of business address:

614 ASH STREET
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

614 ASH STREET
FERNANDINA BEACH, FL. US 32034

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:

WESLEY R POOLE
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: WESLEY R. POOLE

Article VI

The name and address of the incorporator is:

WESLEY R. POOLE
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL 32034

Incorporator Signature: WESLEY R. POOLE

Article VII

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

Title: D. P
SHERYL A YOUNG
614 ASH STREET
FERNANDINA BEACH, FL. 32034 US