

**Electronic Articles of Incorporation  
For**

P05000122705  
FILED  
September 06, 2005  
Sec. Of State  
dbrown

ANDERSON RESTAURANTS AND HOLDINGS, 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:

ANDERSON RESTAURANTS AND HOLDINGS, INC.

**Article II**

The principal place of business address:

3426 CULLENDALE DRIVE  
TAMPA, FL. 33618

The mailing address of the corporation is:

3426 CULLENDALE DRIVE  
TAMPA, FL. 33618

**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:

IAN B ANDERSON  
3426 CULLENDALE DRIVE  
TAMPA, FL. 33618

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

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Registered Agent Signature: IAN ANDERSON

### **Article VI**

The name and address of the incorporator is:

IAN B ANDERSON  
3426 CULLENDALE DRIVE  
TAMPA, FL 33618

Incorporator Signature: IAN ANDERSON

### **Article VII**

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

Title: P  
IAN B ANDERSON  
3426 CULLENDALE DRIVE  
TAMPA, FL. 33618

Title: V  
DARYL R ANDERSON  
1001 POYNTZ AVENUE  
MANHATTAN, KS. 66502