

**Electronic Articles of Incorporation  
For**

P06000004979  
FILED  
January 10, 2006  
Sec. Of State  
clewis

JOHNNY HUSTON'S, 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:  
JOHNNY HUSTON'S, INC.

**Article II**

The principal place of business address:  
8885 NAVARRE PARKWAY  
NAVARRE, FL. US 32566

The mailing address of the corporation is:  
8885 NAVARRE PARKWAY  
NAVARRE, FL. US 32566

**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:  
LYNCHARD LAW FIRM, PA  
7552 NAVARRE PARKWAY  
SUITE 9  
NAVARRE, FL. 32566

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

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Registered Agent Signature: R. LANE LYNCHARD

### **Article VI**

The name and address of the incorporator is:

MARSHALL H. WALTERS  
8885 NAVARRE PARKWAY

NAVARRE, FL 32566

Incorporator Signature: MARSHALL H. WALTERS

### **Article VII**

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

Title: P  
MARSHALL H WALTERS  
8885 NAVARRE PARKWAY  
NAVARRE, FL. 32566 US

Title: VP  
KENNETH H WALTERS  
8885 NAVARRE PARKWAY  
NAVARRE, FL. 32566 US

Title: S  
SUSAN L MOYLAN  
8885 NAVARRE PARKWAY  
NAVARRE, FL. 32566 US