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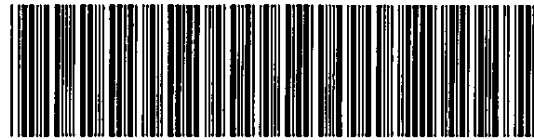
(Business Entity Name)

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2007 JUN -1 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 04 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MARY ANN'S GOLDEN FRIED CHICKEN, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Iraj (Tony) Assad

Name (Printed or typed)

450 Stockton St.

Address

Jacksonville, FL 32204

City, State & Zip

(904)389-1606

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
MARY ANN'S GOLDEN FRIED CHICKEN, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 621, F.S. (Profit), hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be: MARY ANN'S GOLDEN FRIED CHICKEN, INC., and shall exist perpetually to transact any and all lawful business under the Florida Business Corporations Act.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business : 450 Stockton St., Jacksonville, FL 32204.
The mailing address is: 450 Stockton St., Jacksonville, FL 32204.

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF VOTING STOCK.

**ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS**

The name and physical address of the initial registered agent is: Iraj (Tony) Assad, 450 Stockton St., Jacksonville, FL 32204.

The mailing address of the initial registered agent is: 450 Stockton St., Jacksonville, FL 32204.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:
Iraj (Tony) Assad, 450 Stockton St., Jacksonville, FL 32204

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Tony Iraj Assad
Signature Registered Agent

5-30-07
Date

Tony Iraj - Assad
Signature Incorporator

5-30-07
Date

FILED
JUN - 1 PM 2:15
CLERK OF STATE
TALLAHASSEE, FLORIDA