

**Electronic Articles of Incorporation  
For**

P07000124370  
FILED  
November 16, 2007  
Sec. Of State  
bmcknight

BISON BURGER 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:

BISON BURGER INC.

**Article II**

The principal place of business address:

1400 NORTH MERIDIAN ROAD  
TALLAHASSEE, FL. 32303

The mailing address of the corporation is:

1400 NORTH MERIDIAN ROAD  
TALLAHASSEE, FL. 32303

**Article III**

The purpose for which this corporation is organized is:

FOOD SERVICE

**Article IV**

The number of shares the corporation is authorized to issue is:

100,000

**Article V**

The name and Florida street address of the registered agent is:

JOHN E SMITH  
1400 NORTH MERIDIAN ROAD  
TALLAHASSEE, FL. 32303

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

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Registered Agent Signature: JOHN SMITH

### **Article VI**

The name and address of the incorporator is:

ANTONIO PEARSON 1  
400 NORTH MERIDIAN ROAD  
T  
ALLAHASSEE, FL, 32303

Incorporator Signature: ANTONIO PEARSON

### **Article VII**

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

Title: P  
ANTONIO D PEARSON  
1400 NORTH MERIDIAN ROAD  
TALLAHASSEE, FL. 32303

Title: VP  
SABIR R GRANT  
1400 NORTH MERIDIAN ROAD  
TALLAHASSEE, FL. 32303

Title: VP  
JOHN E SMITH  
1400 NORTH MERIDIAN ROAD  
TALLAHASSEE, FL. 32303

Title: C  
ERIC C TURNER  
1400 NORTH MERIDIAN ROAD  
TALLAHASSEE, FL. 32303

Title: EVP  
KHANTELICIA A EVANS  
1400 NORTH MERIDIAN ROAD  
TALLAHASSEE, FL. 32303

Title: VP  
RENARDO D WILLIAM  
1400 NORTH MERIDIAN ROAD  
TALLAHASSEE, FL. 32303

### **Article VIII**

The effective date for this corporation shall be:

11/16/2007