

**Electronic Articles of Incorporation  
For**

P08000010534  
FILED  
January 29, 2008  
Sec. Of State  
jshivers

DINNER IN THE DIRT 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:  
DINNER IN THE DIRT INC.

**Article II**

The principal place of business address:  
8260 SW 56TH TERRACE  
OCALA, FL. 34476

The mailing address of the corporation is:  
8260 SW 56TH TERRACE  
OCALA, FL. 34476

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
GORDON S CALHOUN  
8260 SW 56TH TERRACE  
OCALA, FL. 34476

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

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Registered Agent Signature: GORDON S. CALHOUN

### **Article VI**

The name and address of the incorporator is:

TINA CALHOUN  
8260 SW 56TH TERRACE

OCALA, FLORIDA 34476

Incorporator Signature: TINA CALHOUN

### **Article VII**

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

Title: P  
GORDON S CALHOUN  
8260 SW 56TH TERRACE  
OCALA, FL. 34476

Title: VP  
TINA A CALHOUN  
8260 SW 56TH TERRACE  
OCALA, FL. 34476

### **Article VIII**

The effective date for this corporation shall be:

01/25/2008