

**Electronic Articles of Incorporation
For**

P08000017814
FILED
February 19, 2008
Sec. Of State
jshivers

DAVE'S CHICKEN KING ONE, 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:

DAVE'S CHICKEN KING ONE, INC

Article II

The principal place of business address:

2420 N FLORIDA AVE
HERNANDO, FL. US 34442

The mailing address of the corporation is:

2420 N FLORIDA AVE
HERNANDO, FL. US 34442

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:

DAVID L HUNTER JR
2420 N FLORIDA AVE
HERNANDO, FL. 34442

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

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Registered Agent Signature: DAVID L HUNTER

Article VI

The name and address of the incorporator is:

DAVID L HUNTER, JR
2420 N FLORIDA AVE

HERNANDO, FL 34442

Incorporator Signature: DAVID L HUNTER

Article VII

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

Title: P
DAVID L HUNTER JR
2420 N FLORIDA AVE
HERNANDO, FL. 34442 US

Title: VP
TAMARA D HUNTER
2420 N FLORIDA AVE
HERNANDO, FL. 34442 US

Article VIII

The effective date for this corporation shall be:

02/18/2008