

**Electronic Articles of Incorporation  
For**

P08000035903  
FILED  
April 08, 2008  
Sec. Of State  
jshivers

THE SUGAR SHACK APALACHICOLA FLORIDA, 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:

THE SUGAR SHACK APALACHICOLA FLORIDA, INC.

**Article II**

The principal place of business address:

44 AVE E  
APALACHICOLA, FL. 32320

The mailing address of the corporation is:

#9 COY TRAIL  
CONWAY, AR. 72032

**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:

DENNIS HOUSEMAN  
226 BAY CITY ROAD  
APALACHICOLA, FL. 32320

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

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Registered Agent Signature: DENNIS HOUSEMAN

### **Article VI**

The name and address of the incorporator is:

TANYA MCCLENDON  
9 COY TRAIL

CONWAY, AR 72032

Incorporator Signature: TANYA MCCLENDON

### **Article VII**

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

Title: P  
DENNIS HOUSEMAN  
226 BAY CITY ROAD  
APALACHICOLA, FL. 32320

### **Article VIII**

The effective date for this corporation shall be:

05/01/2008