P0800004746#

| Rhonda Kowalske 416 Holly Court Winter Springs, FL 32708 | | | | |
|--|-----------------|---------------|--|--|
| (Address) | | | | |
| | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| • | · | , | | |
| (Do | cument Number) | . | | |
| Certified Copies Certificates of Status | | | | |
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| Special Instructions to | Filing Officer: | | | |
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| Office Use Only | | | | |
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SECRETARY OF STATE

T. Ruich HAY Lik Luud.

FILED

2008 MAY 12 PM 4: 27

ARTICLES OF INCORPORATION

-SECRETARY OF STATE TALLAHASSEE, FLORIDA

- 1. The name of this corporation shall be: Country Boys Fast Food, Inc.
- 2. The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.
- 3. The amount of capital stock authorized is 200 shares of common stock having a par value of \$1.00 per share.
- 4. The amount of capital with which the corporation shall begin business is \$200.00.
- 5. The corporation is said to have perpetual existence, said existence to commence on **upon receipt of this form.**
- 6. The initial street address of the principal office of the corporation is: 416 Holly Court, Winter Springs, FL 32708
- 7. The corporation shall have three directors. The business of the corporation shall be managed by the stockholders and directors.

8. The name and address of the person signing the Articles of Incorporation is:

Rhonda Kowalske 416 Holly Court Winter Springs, FL 32708

STATE OF FLORIDA COUNTY OF Semerale

Rhonda Kowalske, President

| · · · · · · · · · · · · · · · · · · · |
|---|
| Before me, the undersigned authority, this day personally appeared Rhonda |
| Before me, the undersigned authority, this day personally appeared Rhonda Kowalske, who, being first duly sworn, deposes and says that she has read the |
| foregoing; that the facts and matters are true and correct and that she has |
| executed the same for the purposes expressed therein. Rhonda Kowalske is |

well known to me or has produced a drivers license as proof of identification,
License No.

ARTICLES OF INCORPORATION DEPARTMENT OF STATE

| Certificate designating place of business or domicile for the service of process within thi |
|---|
| State, naming agent upon whom process may be served and names and addresses of the |
| Officers and Directors. |
| |
| |
| The following is submitted, in compliance with Chapter 48.091, Florida Statutes: |

Country Boys Fast Food, Inc.

A corporation organized (or organizing) under the laws of the State of Florida with its principle office at 416 Holly Court, Winter Springs, County of Orange, State of Florida, 32708, has named Rhonda Kowalske, located at 416 Holly Court, Winter Springs, County of Orange, State of Florida, 32708, as its agent to accept service of process within this State.

OFFICERS:

| Name: | Title: | Specific Address: |
|-----------------|----------------|---|
| Rhonda Kowalske | President | 416 Holly Court Winter Springs, FL 32708 |
| Mike Kowalske | Vice President | 416 Holly Court Winter Springs, FL 32708 |

ACCEPTANCE:

I agree as Resident Agent to accept service of process; to keep my office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Rhonda Kowalske Resident Agent