

**Electronic Articles of Incorporation
For**

P08000051298
FILED
May 22, 2008
Sec. Of State
jshivers

CHICK-N-TREAT WEST, 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:

CHICK-N-TREAT WEST, INC.

Article II

The principal place of business address:

1100 S PARROTT AVE.
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

403 W COKER RD
FORT PIERCE, FL. 34945

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:

GARY REIN
403 W COKER RD
FORT PIERCE, FL. 34945

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

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Registered Agent Signature: GARY REIN

Article VI

The name and address of the incorporator is:

CHARLES A PERRY III
403 W COKER RD

FORT PIERCE, FL 34945

Incorporator Signature: CHARLES A. PERRY III

Article VII

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

Title: P
GARY W REIN
403 W COKER RD
FORT PIERCE, FL. 34945

Title: VP
CHARLES A PERRY III
403 W COKER RD
FORT PIERCE, FL. 34945

Title: S
KATHLEEN REIN
403 W COKER RD
FORT PIERCE, FL. 34945