

**Electronic Articles of Incorporation  
For**

P08000064847  
FILED  
July 08, 2008  
Sec. Of State  
jshivers

DELAND WING SHACK, 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:

DELAND WING SHACK, INC.

**Article II**

The principal place of business address:

495 OLD DAYTONA ROAD  
DELAND, FL. 32724

The mailing address of the corporation is:

1312 FATIO ROAD  
DELAND, FL. 32720

**Article III**

The purpose for which this corporation is organized is:

RESTAURANT

**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:

TERRI M RICHARDS  
1312 FATIO ROAD  
DELAND, FL. 32720

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

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Registered Agent Signature: TERRI M. RICHARDS

### **Article VI**

The name and address of the incorporator is:

TERRI RICHARDS  
1312 FATIO ROAD

DELAND, FL 32720

Incorporator Signature: TERRI RICHARDS

### **Article VII**

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

Title: P  
TERRI M RICHARDS  
1312 FATIO ROAD  
DELAND, FL. 32720

Title: VP  
RACHEL COLWELL  
342 HAZEL ST.  
LAKE HELEN, FL. 32744

Title: S  
TERRI RICHARDS  
1312 FATIO ROAD  
DELAND, FL. 32720

Title: T  
RACHEL COLWELL  
342 HAZEL ST.  
LAKE HELEN, FL. 32744

### **Article VIII**

The effective date for this corporation shall be:

07/07/2008