

**Electronic Articles of Incorporation  
For**

P08000070012  
FILED  
July 24, 2008  
Sec. Of State  
epeterson

CHARLIE'S RIB 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:

CHARLIE'S RIB SHACK, INC.

**Article II**

The principal place of business address:

22203 NW 198TH AVE  
HIGH SPRINGS, FL. 32655

The mailing address of the corporation is:

PO BOX 1206  
HIGH SPRINGS, FL. 32655

**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:

FREEDOM TAX SERVICE, INC.  
225 BLANDING BLVD  
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: LORI FABRY

### **Article VI**

The name and address of the incorporator is:

FREEDOM TAX SERVICE, INC.  
225 BLANDING BLVD

ORANGE PARK, FL 32073

Incorporator Signature: LORI FABRY

### **Article VII**

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

Title: P  
CHARLES JACOBS  
PO BOX 1206  
HIGH SPRINGS, FL. 32655

Title: VP  
FREDRICK T JACOBS  
1616 BRIGHTON BLUFF CT.  
ORANGE PARK, FL. 32003

Title: SEC  
LINDA JACOBS  
PO BOX 1206  
HIGH SPRINGS, FL. 32655

### **Article VIII**

The effective date for this corporation shall be:

07/24/2008