

**Electronic Articles of Incorporation
For**

P08000079885
FILED
August 28, 2008
Sec. Of State
bmcknight

PAPA STEVE'S, 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:

PAPA STEVE'S, INC.

Article II

The principal place of business address:

1162 KITTIWAKE CIRCLE
SANIBEL, FL. US 33957

The mailing address of the corporation is:

1162 KITTIWAKE CIRCLE
SANIBEL, FL. US 33957

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:

1,000

Article V

The name and Florida street address of the registered agent is:

TIMOTHY J MURTY ESQ.
1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL. 33957

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

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Registered Agent Signature: TIMOTHY J. MURTY, ESQ.

Article VI

The name and address of the incorporator is:

STEPHEN L. STALEY
1162 KITTIWAKE CIRCLE

SANIBEL, FL 33957

Incorporator Signature: STEPHEN L. STALEY

Article VII

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

Title: P
STEPHEN L STALEY
1162 KITTIWAKE CIRCLE
SANIBEL, FL. 33957 US

Title: S/T
DEBORAH A STALEY
1162 KITTIWAKE CIRCLE
SANIBEL, FL. 33957 US

Article VIII

The effective date for this corporation shall be:

08/28/2008