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Division of Corporations

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

HUNGRY HOWIE'S OF CLEARWATER BEACH, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

HUNGRY HOWIE'S OF CLEARWATER BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal Address: 325 Coronado Drive
Clearwater Beach, FL 33767

Mailing Address: 2511 21st Place SW
Largo, FL 33774

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

One-Thousand (1,000) Shares
Common Stock

ARTICLE IV INITIAL REGISTERED AGENT

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

Pamela S. Paulk
2511 21st Place SW
Largo, FL 33774

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Pamela S. Paulk
2511 21st Place SW
Largo, FL 33774

ARTICLE VI OFFICERS

The officer(s) of the corporation are:

Pamela S. Paulk ---President, Treasurer, Secretary
2511 21st Place SW
Largo, FL 33774


Ralph E. Paulk, Jr ---Vice President
2511 21st Place SW
Largo, FL 33774

ARTICLE VII DIRECTORS

The director(s) of the corporation are:

Pamela S. Paulk ---Director
2511 21st Place SW
Largo, FL 33774

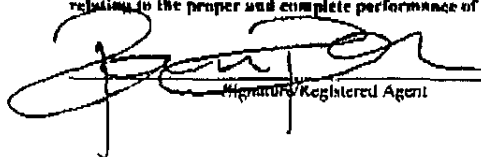
Ralph E. Paulk, Jr. ---Director
2511 21st Place SW
Largo, FL 33774



Signature/Incorporator

10/20/08
Date

Having been named as registered agent and to accept service of process for the above stated corporation as the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

10/20/08
Date

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