

**Electronic Articles of Incorporation  
For**

P08000097740  
FILED  
October 30, 2008  
Sec. Of State  
jshivers

BUTTERFINGER'S FRIED CHICKEN, 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:

BUTTERFINGER'S FRIED CHICKEN, INC.

**Article II**

The principal place of business address:

25 N. ORANGE AVE.  
GREEN COVE SPRINGS, FL. US 32043

The mailing address of the corporation is:

25 N. ORANGE AVE.  
GREEN COVE SPRINGS, FL. 32043

**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:

1000

**Article V**

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

ERNEST D MURPHY  
1706 ROYAL FERN LANE  
ORANGE PARK, FL. 32003

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

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Registered Agent Signature: ERNEST D. MURPHY

### **Article VI**

The name and address of the incorporator is:

ERNEST D. MURPHY  
1706 ROYAL FERN LANE

ORANGE PARK, FL 32003

Incorporator Signature: ERNEST D. MURPHY

### **Article VII**

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

Title: P  
ERNEST D MURPHY  
1706 ROYAL FERN LANE  
ORANGE PARK, FL. 32003

Title: VP  
YVONNE L MURPHY  
1706 ROYAL FERN LANE  
ORANGE PARK, FL. 32003

### **Article VIII**

The effective date for this corporation shall be:

10/24/2008