

**Electronic Articles of Incorporation
For**

P09000023347
FILED
March 13, 2009
Sec. Of State
bmcknight

GROUND CHUCK 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:
GROUND CHUCK INC.

Article II

The principal place of business address:
900 N. WOODLAND BLVD.
DELAND, FL. 32720

The mailing address of the corporation is:
900 N. WOODLAND BLVD.
DELAND, FL. 32720

Article III

The purpose for which this corporation is organized is:
FAST CASUAL 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:
PHILLIP R MARTIN JR.
1498 RED PLUM HOLLOW
DELAND, FL. 32720

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

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Registered Agent Signature: PHILLIP R. MARTIN JR.

Article VI

The name and address of the incorporator is:

PHILLIP R. MARTIN JR.
1498 RED PLUM HOLLOW

DELAND, FL 32720

Incorporator Signature: PHILLIP R. MARTIN JR.

Article VII

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

Title: P
PHILLIP R MARTIN JR.
1498 RED PLUM HOLLOW
DELAND, FL. 32720 US

Title: VP
CHANTELL J MARTIN
1498 RED PLUM HOLLOW
DELAND, FL. 32720 US

Article VIII

The effective date for this corporation shall be:

04/01/2009