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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2009

KELCEY DUKE
2400 WALKER RD
BONIFAY, FL 32425

SUBJECT: R & K DUKE INCORPORATED
Ref. Number: W09000013287

We have received your document for R & K DUKE INCORPORATED. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 109A00009545

ARTICLES OF INCORPORATION

OF

R & K DUKE INCORPORATED

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 is R & K Duke Incorporated.

ARTICLE II – DURATION

This corporation shall have perpetual existence. The principal place of business and mailing address of the corporation is 2400 Walker Rd. Bonifay, FL 32425.

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is to engage in and operate a business for the purpose of providing food and concession to the public for profit and other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class of common stock of a par value of \$1.00.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and the initial registered office of this corporation is 2400 Walker Rd. Bonifay, FL 32425, and the name of the initial registered agent of this corporation at that address is Kelcey Duke.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

- (1) KELCEY DUKE – 2400 Walker Rd. Bonifay, FL 32425
- (2) ROCKY DUKE - 2400 Walker Rd. Bonifay, FL 32425

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles are:

KELCEY DUKE – 2400 Walker Rd. Bonifay, FL 32425

ARTICLE IX – EXAMINATION OF CORPORATE RECORDS

The Board of Directors from time to time shall determine whether and to what extent, and at which times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to the inspection of the shareholders, and no shareholder shall have any right to inspect any document of the corporation, except as conferred by statute or authorized by the Board of Directors, or by resolution by the shareholders.

ARTICLE X – OFFICERS NOT REQUIRED TO BE SHAREHOLDERS

No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the corporation is or are interested in, or is a director or officer, or are directors or officers, of such other corporation, and any Director or Directors, individually or jointly, may be a party or parties to, or may be interested in, any such contract or transaction of the corporation, or in which the corporation is interested, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from his contracting with the corporation for the benefit of himself or any firm, association or corporation in which he

may in anywise be interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he also is a director of such subsidiary or controlled company.


ARTICLE XI – INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

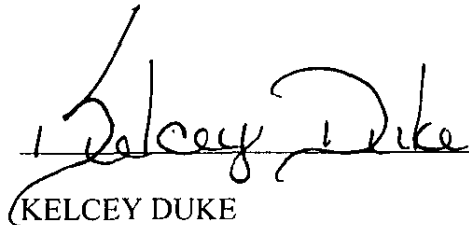
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of March, 2009.


KELCEY DUKE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:


1. The name of the Corporation is R & K Duke Incorporated.
2. The name and address of the Registered Agent and office is:
KELCEY DUKE
2400 Walker Rd.
Bonifay, FL 32425


KELCEY DUKE

Title: Incorporator/Director

Date: March 13, 2009

HAVING BEEN ANMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IF 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 AN ACCEPT THE OBLIGATIONS FO MY POSITION AS REGISTERED AGENT.


KELCEY DUKE

Registered Agent

Date: March 13, 2009

STATE OF FLORIDA)

COUNTY OF HOLMES)ss

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KELCEY DUKE, who by me being duly sworn, who is personally known to me or who produced FLDL as identification, and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13th day of March, 2009.

(SEAL)



Janice Marie Dispenza
NOTARY PUBLIC *Janice Marie Dispenza*

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