

**Electronic Articles of Incorporation
For**

P09000041139
FILED
May 08, 2009
Sec. Of State
jshivers

COUNTRY CHUCK WAGON, 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:

COUNTRY CHUCK WAGON, INC

Article II

The principal place of business address:

2125 TIPTREE CIR
ORLANDO, FL. US 32837

The mailing address of the corporation is:

2125 TIPTREE CIR
ORLANDO, FL. US 32837

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:

1500

Article V

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

LARRY L LONG
2125 TIPTREE CIR
ORLANDO, FL. 32837

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

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Registered Agent Signature: LARRY L. LONG

Article VI

The name and address of the incorporator is:

LARRY L. LONG
2125 TIPTREE CIR

ORLANDO, FL 32837

Incorporator Signature: LARRY L. LONG

Article VII

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

Title: P
LARRY L LONG
2125 TIPTREE CIR
ORLANDO, FL. 32837 US

Title: VP
SHARON LONG
2125 TIPTREE CIR
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

05/08/2009