

**Electronic Articles of Incorporation  
For**

P09000076431  
FILED  
September 14, 2009  
Sec. Of State  
tburch

MADD JACKS GRILLIN SHACK CO.

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:

MADD JACKS GRILLIN SHACK CO.

**Article II**

The principal place of business address:

440 WILSON AVE  
SATELLITE BEACH, FL. US 32937

The mailing address of the corporation is:

440 WILSON AVE  
SATELLITE BEACH, FL. US 32937

**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:

ROBERT D OCONNOR JR.  
440 WILSON AVE  
SATELLITE BEACH, FL. FL

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

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Registered Agent Signature: ROBERT D OCONNOR JR.

### **Article VI**

The name and address of the incorporator is:

ARLEEN M OCONNOR  
440 WILSON AVE

SATELLITE BEACH, FL., 32937

Incorporator Signature: ARLEEN M OCONNOR

### **Article VII**

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

Title: P  
ARLEEN M OCONNOR  
440 WILSON AVE  
SATELLITE BEACH, FL. 32937 US

Title: VP  
ROBERT D OCONNOR JR.  
440 WILSON AVE  
SATELLITE BEACH, FL. 32937 US

Title: TREA  
ROBERT D OCONNOR JR  
440 WILSON AVE  
SATELLITE BEACH, FL. 32937 US

Title: SEC  
BRITTANI A OCONNOR  
440 WILSON AVE  
SATELLITE BEACH, FL. 32937 US

### **Article VIII**

The effective date for this corporation shall be:

09/18/2009