

**Electronic Articles of Incorporation  
For**

P10000017372  
FILED  
February 25, 2010  
Sec. Of State  
wcunningham

CARTER'S FRIED CHICKEN OF LAKE BUTLER, 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:

CARTER'S FRIED CHICKEN OF LAKE BUTLER, INC.

**Article II**

The principal place of business address:

9292 SW 57TH TRAIL  
LAKE BUTLER, FL. US 32054

The mailing address of the corporation is:

9292 SW 57TH TRAIL  
LAKE BUTLER, FL. US 32054

**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:

10,000

**Article V**

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

MELISSA W HOLLOWAY  
9292 SW 57TH TRAIL  
LAKE BUTLER, FL. 32054

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

**P10000017372**  
**FILED**  
**February 25, 2010**  
**Sec. Of State**  
wcunningham

Registered Agent Signature: MELISSA W. HOLLOWAY

### **Article VI**

The name and address of the incorporator is:

JAMES J. TAYLOR, JR., ESQ.  
P.O. BOX 2000

KEYSTONE HEIGHTS, FL 32656

Incorporator Signature: JAMES J. TAYLOR, JR.

### **Article VII**

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

Title: P  
MELISSA W HOLLOWAY  
9292 SW 57TH TRAIL  
LAKE BUTLER, FL. 32054 US

Title: T  
MELISSA W HOLLOWAY  
9292 SW 57TH TRAIL  
LAKE BUTLER, FL. 32054 US

Title: S  
MELISSA W HOLLOWAY  
9292 SW 57TH TRAIL  
LAKE BUTLER, FL. 32054

### **Article VIII**

The effective date for this corporation shall be:

02/25/2010