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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 OCT - 7 PM 3:59

APPROVED  
AND  
FILED

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Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

September 30, 2010

Re: Articles of Incorporation for Hungry Hut Cocessions, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation along with a check in the amount of \$70.00 covering the filing fees.

If there are any questions about this filing, please contact:

William J. Smith  
4492 Limpkin Lane  
Fernandina Beach, FL 32034  
Daytime Phone: (904) 321-5521

Sincerely,



William J. Smith

APPROVED  
AND  
FILED

**ARTICLES OF INCORPORATION** 10 OCT -7 PM 3: 59  
**OF**  
**HUNGRY HUT CONCESSIONS, INC.** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the provisions of the laws of the state of Florida, adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is: Hungry Hut Concessions, Inc.

**ARTICLE II. ADDRESS**

The initial address of the principle office of this corporation is:  
86023 Florida Avenue  
Yulee, FL 32097

The Board of Directors may, from time to time, move the principle office to another address in Florida.

**ARTICLE III. NATURE OF BUSINESS**

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States and the State of Florida to engage in the business of, but not limited to, carpentry, painting and remodeling.

To establish copy rights and/or patents, to purchase, to receive by way of gift, subscribe for, invest in, and in all other ways import, lease possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money credits, choices in action, securities, stocks, bonds warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision of agency thereof, documents of titles, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its

incidents, franchises, subsidies, charters, concessions, grants, rights, power of privileges, granted or conferred by any government or subdivision of agency thereof, and any interest in or part of any of the foregoing and to exercise in respect thereof all of the rights powers, privileges, and immunities of individual owners or holders thereof.

To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.

To promote or aid in any manner, financially or otherwise, any person, firm association or corporation, and to guarantee contracts and other obligations.

To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.

#### **ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue is FIVE HUNDRED (500) with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

#### **ARTICLE V. DIRECTORS/OFFICERS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than one (1).

The name and address of the initial directors who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

##### **DIRECTOR**

**Sheila Michelle Rowell**

##### **ADDRESS**

**86023 Florida Avenue  
Yulee, FL 32097**

##### **PRESIDENT**

**Sheila Michelle Rowell**

##### **ADDRESS**

**86023 Florida Avenue  
Yulee, FL 32097**

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### ARTICLE VI. REGISTERED AGENT

The name and address of the initial register agent of this corporation is:

**WILLIAM J. SMITH**  
4492 Limpkin Lane  
Fernandina Beach, FL 32034.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

**WILLIAM J. SMITH**  
4492 Limpkin Lane  
Fernandina Beach, FL 32034.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

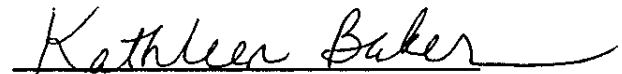
10/4/10  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10/4/10  
\_\_\_\_\_  
Date

STATE OF FLORIDA  
COUNTY OF NASSAU

THE FOREGOING instrument was acknowledged before me this 4 day of October, 2010 by William J. Smith, who is personally known to me.

  
\_\_\_\_\_  
Kathleen Baker

