Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION Myrtle Grove Grill, Inc.

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ARTICLES OF INCORPORATION OF MYRTLE GROVE GRILL, INC.

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SECRETARY OF STATE
TAIL AND SSEC, FLORD

In compliance with the requirements of chapter 607, Florida Statutes, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of the corporation (the "Corporation") is Myrtle Grove Grill, Inc.

ARTICLE II DURATION

The period of duration of the Corporation shall be perpetual.

ARTICLE III ADDRESSES

The street address for the principal office and mailing address of the Corporation is:

1800 Patricia Drive Pensacola, Florida 32526

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of capital stock, all of which shall be Common Stock having a par value of One Dollar (\$1.00) per share and identical with each other in every respect.

ARTICLE V REGISTERED AGENT

The initial street address of the Corporation's registered office is 1800 Patricia Drive, Pensacola, Florida 32526. The initial registered agent for the Corporation at that address is Robert G. Browning.

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ARTICLE VI DIRECTORS

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one (1). The names and addresses of the persons who will serve on the initial board of directors are:

Name Address

Robert G. Browning 1800 Patricia Drive, Pensacola, Florida 32526

Joseph Christopher Carney 1800 Patricia Drive, Pensacola, Florida 32526

Michael S. Thibault 1800 Patricia Drive, Pensacola, Florida 32526

ARTICLE VII INCORPORATORS

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

<u>Name</u> Address

Robert G. Browning 1800 Patricia Drive, Pensacola, Florida 32526

Joseph Christopher Carney 1800 Patricia Drive, Pensacola, Florida 32526

Michael S. Thibault 1800 Patricia Drive, Pensacola, Florida 32526

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of

Incorporation on this 3 day of November, 2010.

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Michael S. Thibault

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation at the address designated in the Articles of Incorporation of the Corporation, I hereby accept the appointment as registered agent and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of the duties, and I am familiar with and accept the obligations of the position, of registered agent under F.S. § 607.0501.

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Robert C. Browning

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