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11 MAY 23 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2011 MAY 23 PM 4:23

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141

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

K & S Restaurants, Inc.

Signature _____

Requested by: SETH

05/23/11 11:00

Name

Date

Time

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____ UCC 11 Search _____
____ UCC 11 Retrieval _____
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ARTICLES OF INCORPORATION
OF
K & S RESTAURANTS, INC.

APPROVED
AND
FILED

11 MAY 23 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators do hereby adopt the following Articles of Incorporation under chapter 607 of the Florida Statutes, known as the Florida General Corporation Act:

ARTICLE I
(NAME AND ADDRESS)

The name of this corporation shall be K & S Restaurants, Inc., and the address of the principal office of the Corporation shall be 5009 Gall Boulevard, Zephyrhills, Florida 33542.

ARTICLE II
(TERM)

The Corporation's existence shall commence upon the date of the filing of these Articles of Incorporation, and shall continue thereafter in perpetuity.

ARTICLE III
(PURPOSE)

The general purpose for which this corporation shall exist shall be to transact any or all lawful business permitted any corporation under the Florida General Corporation Act.

ARTICLE IV
(NUMBER OF AUTHORIZED SHARES)

The corporation shall be authorized to issue an aggregate of One Thousand (1,000) shares of common voting stock, each such share to have a par value of One Dollar (\$1.00), and all such shares being the same class.

ARTICLE V
(PRE-EMPTIVE RIGHTS)

All of the shareholders of this corporation shall be entitled to the benefits of preemptive rights with respect to any unissued or treasury shares of ownership of this corporation.

ARTICLE VI
(RESIDENT AGENT)

The street address of the initial registered office of the corporation shall be 5009 Gall Boulevard, Zephyrhills, Florida 33542, and the initial registered agent for the Corporation shall be Kevin D. Bayliss, whose business address is identical to the address of the registered office of the corporation.

ARTICLE VII
(BOARD OF DIRECTORS)

Initially, the corporation shall have a Board of Directors consisting of two (2) members whose names and addresses are as follows:

Kevin D. Bayliss - 37324 Lois Avenue, Zephyrhills, Florida 33542

Sandra L. Tucker - 37324 Lois Avenue, Zephyrhills, Florida 33542

The number of directors which shall constitute the Board may, from time to time hereafter, be increased or decreased pursuant to any By-Law which shall have been enacted or more specifically ratified by an affirmative vote of the shareholders at any annual meeting or at any special directors meeting.

ARTICLE VIII
(THE INCORPORATORS)

The name and address of the Incorporators of this corporation are **Kevin D. Bayliss**, of 37324 Lois Avenue, Zephyrhills, Florida 33542 and **Sandra L. Tucker**, of 37324 Lois Avenue, Zephyrhills, Florida 33542.

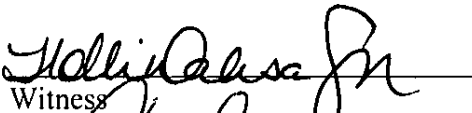
**ARTICLE IX
(THE OFFICERS)**

The officers shall be a President and a Secretary/Treasurer. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

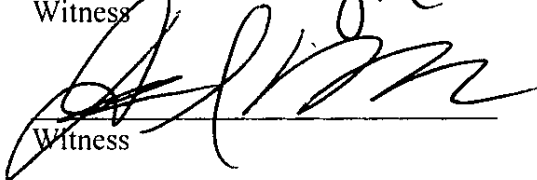
President: Kevin D. Bayliss - 37324 Lois Avenue, Zephyrhills, Florida 33542

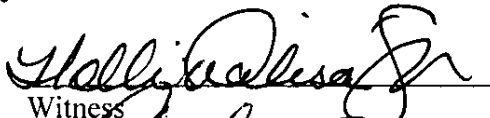
Secretary/Treasurer: Sandra L. Tucker - 37324 Lois Avenue, Zephyrhills, Florida 33542

IN WITNESS WHEREOF, the Incorporators, Kevin D. Bayliss and Sandra L. Tucker, have caused these Articles of Incorporation to be adopted on this 20th day of May, 2011.


Witness

 (SEAL)
KEVIN D. BAYLISS


Witness


Witness

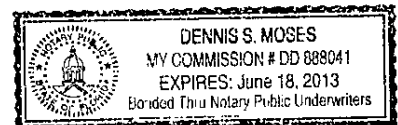
 (SEAL)
SANDRA L. TUCKER

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared KEVIN D. BAYLISS and SANDRA L. TUCKER, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed the same as their free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this May 20, 2011.



NOTARY PUBLIC - STATE OF FLORIDA



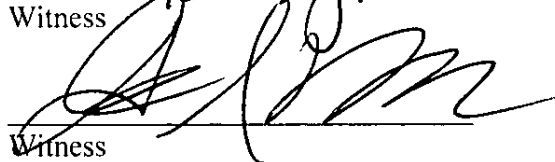
ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

IN WITNESS WHEREOF, the undersigned further agrees to serve as Registered Agent and is familiar with and accepts the duties and responsibilities as registered agent of the corporation.



Witness



Witness



KEVIN D. BAYLISS (SEAL)

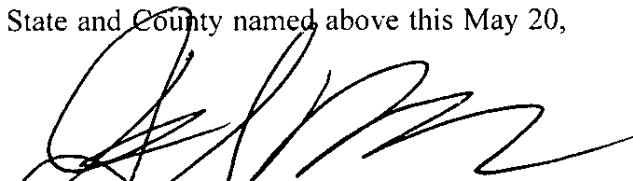
11 MAY 23 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared, KEVIN D. BAYLISS, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this May 20, 2011.



NOTARY PUBLIC - STATE OF FLORIDA

