POOOS 37420 JOHNSON, GREEN, LOCKLIN & MILLER, P. A. ATTORNEYS AT LAW

T. SOL JOHNSON PAUL R. GREEN JACK LOCKLIN, JR. JOHN L. MILLER MICHAEL GHISON

April 25, 1996

6850 CAROLINE STREET POST OFFICE BOX 605 MILTON, FLORIDA 32572 (904) 623-3841 PAX (904) 623-3555

Florida Department of State Jim Smith, Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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RE: New Incorporation Lowrey, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the following documents for the above-referenced new Florida profit corporation: Articles of Incorporation, By-Laws of Lowrey, Inc. and Certificate Designating Place of Business for Domicile for the Service of Process Within This State, and Naming Agent Upon Who Process May Be Served.

Please file these documents and return a certified copy to our office with your receipt. Also enclosed is our firm's check in the amount of \$122.50 which represents your fee for this service.

Should you have any questions or comments, please call me at your earliest convenience.

Very truly yours,

Michael Gibson, Esquire

SECRETARY OF STATE OWNSIGH OF COMPORATIONS

MG/vo Enclosures

cc: Bradley Lowery

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ARTICLES OF INCORPORATION

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OF

LOWERY, INC.

ARTICLE I - NAME

The name of this corporation is Lowery, Inc.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of owning, operating and maintaining a business establishment, and otherwise serving the convenience of its shareholders, by providing a restaurant and food supply service, and all other lawful businesses.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - SECTION 1244 STOCK PLAN

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code. The corporation shall offer one thousand of its authorized common

shares at a maximum consideration of \$500.00 per share, for a maximum amount of \$500,000.00. Payment of such stock shall be in the form of cash or property; no stock shall be issued hereunder in exchange for stock, securities, or services.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the rate at which it is offered to others.

ARTICLE VII - PRINCIPAL OFFICE AND REGISTERED OFFICE AND AGENT

The principal address of this corporation is 5510 Holley Street, Milton, Florida 32570. The name and address of the Registered Agent of this corporation is Bradley D. Lowery, at 5510 Holley Street, Milton, Santa Rosa County, FL 32583.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1), and the initial Board of Directors to serve until the first Annual Meeting of the Corporation shall be as follows:

NAME

ADDRESS

Bradley D. Lowery PRESIDENT

5510 Holley Street Milton, Florida 32583

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Bradley D. Lowery, whose address is stated above.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the By-Laws must be approved by a majority of the shareholders.

ARTICLE XI - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

STATE OF FLORIDA

COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 25% day of April, 1996, by Bradley D. Lowery, as Incorporator

and an Initial Director of Lowery, Inc., a Florida corporation, on
behalf of said corporation. He is personally known to me or has
produced Florida Drivers License as
identification and did take an oath.
Nilis S. Och
Notary Public:
My Commission Expires:
Commission No.:

OFFICIAL NOTARY SEAL
VICKIE S. OCHOA
Notary Public, State of Fiorida
Commission No. CC 377954
My Comm. Expires June 2, 1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. AND NAMING AGENT UPON WHO PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: Lowery, Inc., desires to organize under the Laws of Florida with its principal office as indicated in the Articles of Incorporation at 5510 Holley Street, Milton, Florida 32570. The name and address of the registered agent of this corporation to accept service of process within the State is Bradley D. Lowery, of 5510 Holley Street, Milton, Santa Rosa County, Florida 32570.

DATED this <u>25</u> day of April, 1996.

LOWERY, INC.

BY: Bradley D. Lowery, President

ACCEPTANCE

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

BRADLEY D. LOWERY