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FILED
96 JUL 29 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 26, 1996

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

400001907224
-07/30/96--01012--007
***122.50 ***122.50

Re: Hong & Larry's Snack Shack, Inc.

Dear Sir or Madam:

Enclosed herewith for filing please find the original Articles of Incorporation for the above corporation along with our firm check in the amount of \$ 122.50.

Please do not hesitate to either write or call if you have any questions.

Sincerely,



Scott R. Nabors

SRN/k1
Enclosure

D. BROWN JUL 31 1996

**ARTICLES OF INCORPORATION
OF
HONG & LARRY'S SNACK SHACK, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST:

The name of the corporation is HONG & LARRY'S SNACK SHACK, INC. The mailing address of the corporation is 6517 Boat Race Road, Panama City, Florida 32404.

SECOND:

The corporation is to commence its corporate existence on the date of the filing of these articles with Florida Department of State, and the period of duration of the corporation is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

FOURTH:

The aggregate number of shares that the corporation shall have the authority to issue is one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

FIFTH:

The address of its principal and initial registered office is 6517 Boat Race Road, Panama City, Florida 32404, and the name of its initial registered agent at said address is Larry Dean Hendrickson.

SIXTH:

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by or under the direction of the officers without a board of directors.

SEVENTH:

The name and address of the incorporator is as follows:

Larry Dean Hendrickson
6517 Boat Race Road
Panama City, Florida 32404

EIGHTH:

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the shareholders, such of the shares of the stock of this corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23rd day of July, 1996.

Larry Dean Hendrickson
Larry Dean Hendrickson

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was sworn to before me this 22nd
day of July, 1996, by Larry Dean Hendrickson.
He/She is personally known to me or produced his/her driver's
license as identification.


(Signature of Acknowledger)

(Typed or printed name)
NOTARY PUBLIC
Certificate No. 12345

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, at the place designated in these articles, I hereby state that I am familiar with and accept the obligations of the position, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping said office open.


Larry Dean Hendrickson

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