

1201 HAYS STREET
TALLAHASSEE, FL 32310-0007
904-222-0000
904-222-0111 FAX

000-142-8076

096000076889



PRIESTER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000327

REFERENCE : 084539 146486A

AUTHORIZATION :

Patricia Pysit

COST LIMIT : \$ 70.00

ORDER DATE : September 12, 1996

ORDER TIME : 10:50 AM

ORDER NO. : 084539

CUSTOMER NO: 146486A

000001947880

CUSTOMER: Paul Larrow, Cpa
CAPE CORAL ACCOUNTING SERVICES
INC.
Suite 210
3501 Del Prado Boulevard
Cape Coral, FL 33904

DOMESTIC FILING

NAME: SOUTHERN SUPREME BROASTED
CHICKEN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
STATE
DEPARTMENT OF STATE
26 SEP 15 PM 3:32

9/16/96

FILED
STATE OF FLORIDA
96 SEP 16 PM 3:32

ARTICLES OF INCORPORATION
OF
SOUTHERN SUPREME BROASTED CHICKEN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SOUTHERN SUPREME BROASTED CHICKEN, INC.

The address of the principal office of this corporation shall be 4146 Palm Beach Boulevard, Fort Myers, Florida 33931, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3501 Del Prado Boulevard, Suite 210, Cape Coral, Florida 33904, and the name of the initial registered agent of the corporation at that address is Paul L. Larrow.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph Sallee
Dir.

9395 Pennsylvania Avenue, #8
Bonita Springs, Florida 33923

Dane Gray
Dir.

1172 Estero Boulevard
Fort Myers Beach, Florida 33931

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 16, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

DBC/VLP

FILED
SECRETARY OF STATE
ARTICLES OF INCORPORATION

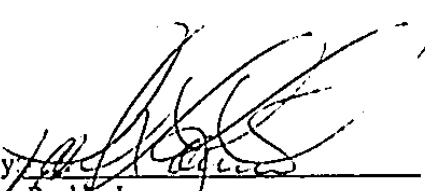
96 SEP 16 PM 3:32

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Paul L. Larrow, an individual residing in this state, having a business office located at
3501 Del Prado Blvd, Suite 210; Cape Coral, Florida 33904, and having been designated
as the Registered Agent in the above and foregoing Articles of Incorporation of:

SOUTHERN SUPREME BROASTED CHICKEN, INC.

Paul L. Larrow is familiar with and accepts the obligations of the position of
Registered Agent under Section 607-0505, Florida Statutes.

By 
Paul L. Larrow

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0171
904-222-0391 FAX

800-342-8086



960000076889

TO: SECRETARY OF STATE

**FROM: DEBORAH SCHRODER
CORPORATION SERVICE COMPANY**

RE: SOUTHERN SUPREME BROASTED CHICKEN, INC., P96000076889

Please change the principal office address of the company to the following:

3501 Del Prado Boulevard, Suite 210
Cape Coral, FL 33916

Please provide a corporate printout showing the change.

Thank you for your assistance in this matter.

RECEIVED
96 OCT 14 PM 12:13
DIVISION OF CORPORATION

JS
10/14/96