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August 14, 1997

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\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Ladies:

Please find enclosed original and copy of the Articles of Incorporation of Corky Ball's Country Table, Inc. for filing. Also enclosed is a check in the amount of \$122.50 as the filing fee and for a certified copy. Please return the certified copy to this office after filing. Thank you.

Sincerely,



Connie Thomas  
Secretary to Mr. Clark

/crt  
Enclosures

FILED  
AUG 18 AM 12:14  
TALLAHASSEE, FLORIDA

AUG 19 1997

**ARTICLES OF INCORPORATION  
OF  
CORKY BELL'S COUNTRY TABLE, INC.**

FILED  
97 AUG 18 AM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby apply for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, duties, and immunities of a corporation for profit, under and pursuant to these Articles of Incorporation.

**ARTICLE I**

That the name of this corporation is: **CORKY BELL'S COUNTRY TABLE, INC.**

**ARTICLE II**

That the general nature of the business and objects and purposes to be transacted and carried on are that this corporation may engage in any activity or business under the laws of the United States and of this State.

**ARTICLE III**

That the total number of shares of capital stock which may be issued by this corporation is Five Hundred (500) shares with a par value of One Dollar (\$1.00) per share, all of which shall be common stock and shall be fully paid and non-assessable.

**ARTICLE IV**

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00).

**ARTICLE V**

This corporation shall have perpetual existence.

**ARTICLE VI**

The post office address of the principal office of this corporation is 125 S. Highway 17, East Palatka, Florida 32131. The street address of the principal office of this corporation is 125 S. Highway 17, East Palatka, Florida 32131.

**ARTICLE VII**

The number of directors of this corporation shall be not less than one (1) nor more than seven (7).

**ARTICLE VIII**

The directors are elected as stated in the By-Laws of the corporation. The names, post office addresses and street addresses of the directors of this corporation, and the names of the officers for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

**NAME**

**ADDRESS**

Jerry A. McNeill, Director/President


Rt. 6, Box 914  
Palatka, FL 32177

**ARTICLE IX**

The name of the initial registered agent is Jerry A. McNeill, whose address is Rt. 6, Box 914, Palatka, Florida 32177.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation and authorizes the same to be filed in the Office of the Secretary

of the State of Florida, and they do hereunto set their hands and seals on this 14th day of August, 1997.



  
Jerry A. McNeill, Incorporator  
Rt. 6, Box 914  
Palatka, Florida 32177

FILED  
97 AUG 18 AM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


STATE OF FLORIDA,  
COUNTY OF PUTNAM.

**THIS DAY** before me, the undersigned authority personally appeared Jerry A. McNeill, known to me to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed, and who produced the following as identification: Fla. Driver's License #M254-421-46-059-0.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal at Palatka, Putnam County, Florida, on this 14th day of August, 1997.

  
Notary Public  
My Commission Expires:  Constance R. Thomas  
MY COMMISSION # CC574022 EXPIRES  
September 20, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

**I HEREBY ACCEPT** the designation as resident agent for this corporation.

  
Jerry A. McNeill