

P98000097299

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Chicken - Tonight, Inc.

400002691114--5  
-11/19/98--01004--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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98 NOV 19 AM 9:20  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by AS 11/18 3:59  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

✓ Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
✓ Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

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SECRETARY OF STATE  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 NOV 19 AM 9:46

ARTICLES OF INCORPORATION

FOR

CHICKEN-TONIGHT, INC.

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
Corporation Name

The name of the corporation is : CHICKEN-TONIGHT, INC.

ARTICLE II  
Duration

This corporation shall exist perpetually, unless otherwise dissolved according to Florida law.

ARTICLE III  
Purpose

The purpose of this corporation is to conduct normal business activities as permitted under the laws of the State of Florida.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue 100 shares of common stock having a normal par value of \$ 1.00.

ARTICLE V  
Election

The corporation elects organization under subchapter "S". The board of directors shall be required to forever maintain this status.

ARTICLE VI  
Initial Registered Agent and Office

The name and street address of the Registered Agent of this corporation is :

William Appleton  
3064 South Atlantic Avenue  
Daytona Beach Shores, Florida 32117

The mailing address of this corporation is :

227 Ridgewood Avenue, #5  
Holly Hill, Florida 32117

ARTICLE VII  
Initial Incorporator

The names and street addresses of the initial Board Incorporator is:

William Appleton	Henry Hennessey
3064 South Atlantic Avenue	227 Ridgewood Avenue, #5
Daytona Beach Shores, Florida 32118	Holly Hill, Florida 32117

ARTICLE VIII  
Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors of this corporation may be changed at any time, but shall never be less than one.

The names and street addresses of the initial Board of Directors are:

President :	William Appleton 3064 South Atlantic Avenue Daytona Beach Shores, Florida 32118
Vice President:	Henry Hennessey 227 Ridgewood Avenue, #5 Holly Hill, Florida 32117

Secretary: William Appleton  
3064 South Atlantic Avenue  
Daytona Beach Shores, Florida 32118

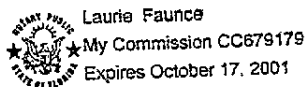
Treasurer: Henry Hennessey  
227 Ridgewood Avenue, #5  
Holly Hill, Florida 32117

The undersigned subscribers, in witness hereof, have executed these Articles of Incorporation this 16th day of November of 1998.

William Appleton  
William Appleton

State of Florida  
County of Volusia

The foregoing instrument was acknowledged before me this 16th day of November, 1998, by William Appleton, Initial Incorporator, a Florida Corporation, on behalf of the Corporation. He/she is personally known to me or has produced \_\_\_\_\_ as identification.



Laurie Faunce  
Notary Public - State of Florida  
Laurie Faunce  
Name typed, printed, or stamped

\_\_\_\_\_  
Title or rank

The undersigned subscribers, in witness hereof, have executed these Articles of Incorporation this 16th day of November of 1998.

Henry Hennessey  
Henry Hennessey

State of Florida  
County of Volusia

The foregoing instrument was acknowledged before me this 16th day of November, 1998, by Henry Hennessey, Initial Incorporator, a Florida Corporation, on behalf of the Corporation. He/she is personally known to me or has produced \_\_\_\_\_ as identification.

Laurie Faunce

Notary Public - State of Florida

Laurie Faunce

Name typed, printed, or stamped



Laurie Faunce

My Commission CC679179

Expires October 17, 2001

\_\_\_\_\_  
Title or rank

\_\_\_\_\_  
Serial number, if any

**REGISTERED AGENT  
CERTIFICATE AND ACKNOWLEDGMENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**CHICKEN-TONIGHT, INC.**

**THE NAME OF THE CORPORATION IS: CHICKEN-TONIGHT, INC.**

**THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE  
LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE AS  
INDICATED IN THE ARTICLES OF INCORPORATION AT:**

**3064 SOUTH ATLANTIC AVENUE  
DAYTONA BEACH SHORES, FLORIDA 32118**

**HAS NAMED WILLIAM APPLETON**

**LOCATED AT THE HEREIN MENTIONED ADDRESS, AS ITS  
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS  
STATE.**

**3064 SOUTH ATLANTIC AVENUE  
DAYTONA BEACH SHORES, FLORIDA 32118**

**I HEREBY ACCEPT THE DUTY TO ACT AS REGISTERED AGENT AND  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,  
AND AGREE TO COMPLY WITH THE PROVISIONS OF THE LAWS OF THE  
STATE OF FLORIDA IN KEEPING OPEN SAID OFFICE.**

  
**WILLIAM APPLETON**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 19 AM 9:46**