

**Electronic Articles of Incorporation
For**

P13000088306
FILED
October 29, 2013
Sec. Of State
jbryan

RIB SHACK OF DESTIN, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RIB SHACK OF DESTIN, INC

Article II

The principal place of business address:

175 STAHLMAN AVENUE
DESTIN, FL. 32541

The mailing address of the corporation is:

175 STAHLMAN AVENUE
DESTIN, FL. 32541

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MIKE BUCKINGHAM
175 STAHLMAN AVENUE
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MIKE BUCKINGHAM

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Article VI

The name and address of the incorporator is:

MIKE BUCKINGHAM
175 STAHLMAN AVENUE

DESTIN, FL 32541

Electronic Signature of Incorporator: MIKE BUCKINGHAM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MIKE A BUCKINGHAM
175 STAHLMAN AVENUE
DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

11/01/2013