

**Electronic Articles of Incorporation  
For**

P18000003424  
FILED  
January 10, 2018  
Sec. Of State  
ndmccleessam

OLLIES SMOKEHOUSE 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:  
OLLIES SMOKEHOUSE INC.

**Article II**

The principal place of business address:  
36737 ANTONE DR.  
GRAND ISLAND, FL. 32735

The mailing address of the corporation is:  
36737 ANTONE DR.  
GRAND ISLAND, FL. 32735

**Article III**

The purpose for which this corporation is organized is:  
THROUGH QUALITY FOOD AND SUPERIOR SERVICE, OLLIE'S™  
SMOKEHOUSE INC. STRIVES TO LEAVE A SMILE ON OUR  
CUSTOMER'S™ FACES AND A FEELING OF SATISFACTION  
EACH TIME THEY VISIT OUR RESTAURANT.

**Article IV**

The number of shares the corporation is authorized to issue is:  
2

**Article V**

The name and Florida street address of the registered agent is:  
JESSICA B LASTER  
36737 ANTONE DR.  
GRAND ISLAND, FL. 32735

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

Registered Agent Signature: JESSICA B LASTER

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## Article VI

The name and address of the incorporator is:

JESSICA B LASTER  
36737 ANTONE DR

GRAND ISLAND, FL. 32735

Electronic Signature of Incorporator: JESSICA B LASTER

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  
JESSICA B LASTER  
36737 ANTONE DR  
GRAND ISLAND, FL. 32735

Title: VP  
NICHOLAS J LASTER  
36737 ANTONE DR.  
GRAND ISLAND, FL. 32735

## Article VIII

The effective date for this corporation shall be:

01/08/2018