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FLORIDA PROFIT CORPORATION OR P.A.

Lagoon Cafe at Nalcrest, Inc

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Lagoon Cafe at Nalcrest, Inc**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
951 Walk In The Water Road, Lake Wales, Florida 33853.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Restaurant

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Gary Griffith, 951 Walk In The Water Road, Lake Wales, Florida 33853

The initial officers of the corporation are:

Gary Griffith, President, 951 Walk In The Water Road, Lake Wales, Florida 33853

Toni Griffith, Vice-President, 951 Walk In The Water Road, Lake Wales, Florida 33853

Toni Griffith, Secretary, 951 Walk In The Water Road, Lake Wales, Florida 33853

Gary Griffith, Treasurer, 951 Walk In The Water Road, Lake Wales, Florida 33853

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Priscilla Gerard, CPA, 1055 Scenic Hwy , Babson Park, Florida 33827. Located in the County of Polk.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Priscilla Gerard, CPA

Date: July 23rd, 2005

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: July 23rd, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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