

**Electronic Articles of Incorporation
For**

P07000133737
FILED
December 19, 2007
Sec. Of State
jshivers

SISTERS' RESTAURANT AND CATERING, 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:

SISTERS' RESTAURANT AND CATERING, INC.

Article II

The principal place of business address:

236 REID AVENUE
PORT ST. JOE, FL. US 32456

The mailing address of the corporation is:

236 REID AVENUE
PORT ST. JOE, FL. US 32456

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:

10000

Article V

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

FREDERICK W TAYLOR JR.
1401 CONSTITUTION DRIVE
PORT ST. JOE, FL. 32456

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

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Registered Agent Signature: FREDERICK W. TAYLOR, JR.

Article VI

The name and address of the incorporator is:

FREDERICK W. TAYLOR, JR.
1401 CONSTITUTION DRIVE

PORT ST. JOE, FL 32456

Incorporator Signature: FREDERICK W. TAYLOR, JR.

Article VII

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

Title: P
PAIGE J RICH
514 7TH STREET
PORT ST. JOE, FL. 32456 US

Title: VP
JULIE J DUARTE
205 8TH STREET
PORT ST. JOE, FL. 32456 US

Title: T
PAIGE J RICH
514 7TH STREET
PORT ST. JOE, FL. 32456 US

Title: S
JULIE J DUARTE
205 8TH STREET
PORT ST. JOE, FL. 32456 US

Article VIII

The effective date for this corporation shall be:

01/01/2008