

Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

INGRID SCULLEY, INC.

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AVERY WHIGHAM WINESE

08 MAR 17 AM 9:59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR INGRID SCULLEY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts these Articles of Incorporation.

ARTICLE I (Name and Mailing Address)

The name of the corporation is Ingrid Sculley, Inc., and its mailing address is 11947 Adoncia Way, Unit 2708, Fort Myers, FL 33912 and its business address is 4703 SW 16th Place, Cape Coral, FL 33914.

ARTICLE II (Duration)

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE III (Purpose)

The general purposes for which this corporation is organized is to operate a restaurant and to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV (Capital Stock)

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V (Initial Registered Office and Registered Agent)

The street address of the initial registered office of this corporation is 2248 First Street, Fort Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is Robert A. Winesett.

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ARTICLE VI (Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII (Initial Board of Directors)

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The name and address of the initial director of this corporation is:

Ingrid D. Sculley 11947 Adoncia Way, Unit 2708 Fort Myers, FL 33912

> Ingrid A. Sculley 11620 Court of Palms Fort Myers, FL 33908

ARTICLE VIII (Incorporators)

The name and address of the person signing these Articles is:

Ingrid D. Sculley 11947 Adoncia Way, Unit 2708 Fort Myers, FL 33912

ARTICLE IX (Bylaws)

The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

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ARTICLE X (Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this /// day of March, 2008

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this day of March, 2008, by Ingrid D. Sculley, who is personally known [] to me or who has produced [] a Florida driver license or as identification.

NOTARY PUBLIC:

sign print

State of Florida at Large (Seal)

Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of Ingrid Sculley, Inc., is familiar with Sections 607.0501, 607.0502, 607.0505 and 607.1508, Florida Statutes, and accepts the obligations thereunder.

EXECUTED this 17th day of March,

Robert A. Winesett

ROBERT A. WINESETT Commission DD 657771 Expires May 1, 2011 Bonded Three Troy Feirn (Assumos)

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