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EDELGARD G. ASHCRAFT

ATTORNEY AT LAW

5388 FERNDAL PLACE

PINELLAS PARK, FL 33782

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

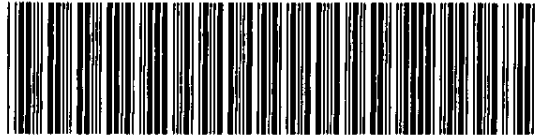
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SECRETARY OF STATE
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APPROVED
AND
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B. McKnight DEC 16 2008

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FAIRPLAY-GASTROSHOP, INC.

ARTICLE I - NAME

The name of this corporation is FAIRPLAY-GASTROSHOP, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation shall be 8204 Championship Court, Lakewood Ranch, FL 34202, and the mailing address is the same, and the name and address of the initial registered agent of this corporation is Edelgard G. Ashcraft, 5388 Ferndale Place, Pinellas Park, Florida 33782.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1. The name and address of the directors constituting the initial Board of Directors is:

Thomas Johns, 8204 Championship Ct., Lakewood Ranch, FL 34202;

Sabine Johns, 8204 Championship Ct., Lakewood Ranch, FL 34202.

ARTICLE VII - INCORPORATOR

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

Edelgard G. Ashcraft, 5388 Ferndale Place, Pinellas Park, FL 33782.

ARTICLE VIII - INDEMNIFICATION

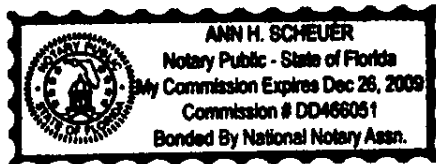
This corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

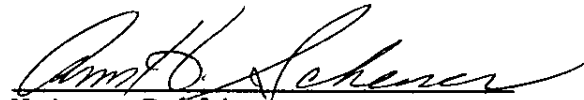
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of December, 2008.


Edelgard G. Ashcraft

STATE OF FLORIDA)
COUNTY OF PINELLAS)


The foregoing instrument was acknowledged before me this 10th day of December, 2008.




Notary Public
Ann H. Scheuer

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent of FAIRPLAY-GASTROSHOP, INC. and states that she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.


Edelgard G. Ashcraft
Registered Agent

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