

**Electronic Articles of Incorporation  
For**

P09000022807  
FILED  
March 12, 2009  
Sec. Of State  
rdunlap

AMERICA'S BACKYARD GRILL 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:

AMERICA'S BACKYARD GRILL INC.

**Article II**

The principal place of business address:

1480 PINE ISLAND RD  
BLDG 2 SUITE A  
CAPE CORAL, FL. 33909

The mailing address of the corporation is:

189 NEW MEXICO LN  
DAVENPORT, FL. 33897

**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:

1

**Article V**

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

MARY ANN KOEDEL  
189 NEW MEXICO LN  
DAVENPORT, FL. 33897

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

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Registered Agent Signature: MARY ANN KOEDEL

### **Article VI**

The name and address of the incorporator is:

MARY ANN KOEDEL AND THOMAS P KOEDEL  
9 NEW MEXICO LN

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DA

VENPORT, FL 33897

Incorporator Signature: MARY ANN AND THOMAS P. KOEDEL

### **Article VII**

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

Title: P  
MARY ANN KOEDEL  
189 NEW MEXICO LN  
DAVENPORT, FL. 33897

Title: V  
THOMAS P KOEDEL  
189 NEW MEXICO LN  
DAVENPORT, FL. 33897

Title: SEC  
CHRISTOPHER M KOEDEL  
189 NEW MEXICO LN  
DAVENPORT, FL. 33897

Title: TRES  
KIMBERLY L KOEDEL  
189 NEW MEXICO LN  
DAVENPORT, FL. 33897

### **Article VIII**

The effective date for this corporation shall be:

03/11/2009