

**Electronic Articles of Incorporation
For**

P09000073987
FILED
September 03, 2009
Sec. Of State
jshivers

THE COLONIAL RESTAURANT, 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:

THE COLONIAL RESTAURANT, INC.

Article II

The principal place of business address:

3555 SEMINOLE LANE
BONIFAY, FL. US 32425

The mailing address of the corporation is:

3555 SEMINOLE LANE
BONIFAY, FL. US 32425

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:

100

Article V

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

FRANK A BAKER
4431 LAFAYETTE STREET
MARIANNA, FL. 32446

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

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Registered Agent Signature: FRANK A. BAKER

Article VI

The name and address of the incorporator is:

FRANK A. BAKER
4431 LAFAYETTE STREET

MARIANNA, FL 32446

Incorporator Signature: FRANK A. BAKER

Article VII

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

Title: PD
SHAUNNA JOHNSON
3555 SEMINOLE LANE
BONIFAY, FL. 32425 US

Title: VSTD
LONNIE T JOHNSON
3555 SEMINOLE LANE
BONIFAY, FL. 32425 US

Article VIII

The effective date for this corporation shall be:

09/02/2009