

**Electronic Articles of Incorporation
For**

P09000091321
FILED
November 05, 2009
Sec. Of State
jshivers

COLONIAL EATERY 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:
COLONIAL EATERY INC.

Article II

The principal place of business address:
8920 COLONIAL CENTER DRIVE
FORT MYERS, FL. 33905

The mailing address of the corporation is:
8920 COLONIAL CENTER DRIVE
FORT MYERS, FL. 33905

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:
1000

Article V

The name and Florida street address of the registered agent is:
CRAIG L WOOD
4728 SW 24TH AVE
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: CRAIG L WOOD

Article VI

The name and address of the incorporator is:

CRAIG L WOOD
4728 SW 24TH AVE

CAPE CORAL, FL. 33914

Incorporator Signature: CRAIG L WOOD

Article VII

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

Title: P
GEOFFREY M WHITE
1414 E CAPE CORAL PARKWAY
CAPE CORAL, FL. 33904

Title: VP
CRAIG L WOOD
4728 SW 24TH AVE
CAPE CORAL, FL. 33914