

**Electronic Articles of Incorporation  
For**

P09000092435  
FILED  
November 10, 2009  
Sec. Of State  
jshivers

TOP OF THE LAKE 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:

TOP OF THE LAKE RESTAURANT INC.

**Article II**

The principal place of business address:

3651 SE HWY 441  
BAY 2  
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

3651 SE HWY 441  
BAY 2  
OKEECHOBEE, FL. US 34974

**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:

50

**Article V**

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

ALLEN HAZELLIEF JR.  
3651 SE HWY 441  
BAY 2  
OKEECHOBEE, FL. 34974

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

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Registered Agent Signature: ALLEN HAZELLIEF, JR

### **Article VI**

The name and address of the incorporator is:

ALLEN HAZELLIEF, JR  
3651 SE HWY 441  
BAY 2  
OKEECHOBEE, FL 34974

Incorporator Signature: ALLEN HAZELLIEF, JR

### **Article VII**

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

Title: P  
ALLEN HAZELLIEF JR  
3651 SE HWY 441  
OKEECHOBEE, FL. 34974 US