

**Electronic Articles of Incorporation  
For**

P10000003188  
FILED  
January 11, 2010  
Sec. Of State  
wcunningham

NED'S SOUTHSIDE KITCHEN, 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:

NED'S SOUTHSIDE KITCHEN, INC.

**Article II**

The principal place of business address:

581 16TH STREET  
ST. AUGUSTINE, FL. US 32080

The mailing address of the corporation is:

581 16TH STREET  
ST. AUGUSTINE, FL. US 32080

**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:

NATHAN M POLLACK  
581 16TH STREET  
ST. AUGUSTINE, FL. 32080

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

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Registered Agent Signature: NATHAN M. POLLACK

### **Article VI**

The name and address of the incorporator is:

NATHAN M. POLLACK  
581 16TH STREET

ST. AUGUSTINE, FL 32080

Incorporator Signature: NATHAN M. POLLACK

### **Article VII**

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

Title: P  
NATHAN M POLLACK  
581 16TH STREET  
ST. AUGUSTINE, FL. 32080 US

Title: VP  
NATHAN M POLLACK  
581 16TH STREET  
ST. AUGUSTINE, FL. 32080 US

Title: SEC  
HENRY N LEDUC  
121 CREEKSIDE DR.  
ST. AUGUSTINE, FL. 32086 US

Title: T  
HENRY N LEDUC  
121 CREEKSIDE DR.  
ST. AUGUSTINE, FL. 32086 US