

**Electronic Articles of Incorporation
For**

P10000025946
FILED
March 24, 2010
Sec. Of State
jshivers

LOCKHART COUNTRY CAFE, 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:

LOCKHART COUNTRY CAFE, INC.

Article II

The principal place of business address:

7153 ROSE AVE.
LOCKHART, FL. 32810

The mailing address of the corporation is:

7153 ROSE AVE.
LOCKHART, FL. 32810

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:

SYLVIA R SMITH
7153 ROSE AVE.
LOCKHART, FL. 32810

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

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Registered Agent Signature: SYLVIA R. SMITH

Article VI

The name and address of the incorporator is:

STEVEN J. JONES
13 EAST TANGLEWOOD DRIVE

APOPKA, FL. 32712

Incorporator Signature: STEVEN J. JONES, P.A.

Article VII

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

Title: PRES
SYLVIA R SMITH
7153 ROSE AVE
LOCKHART, FL. 32810

Title: VP
LESTER G SMITH
7153 ROSE AVE
LOCKHART, FL. 32810

Title: SEC
ROBERT M DELMASTRO
7153 ROSE AVE
LOCKHART, FL. 32810

Title: TREA
SYLVIA R SMITH
7153 ROSE AVE
LOCKHART, FL. 32810