

**Electronic Articles of Incorporation
For**

P10000033026
FILED
April 16, 2010
Sec. Of State
tburch

CHARLOTTE COUNTY 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:

CHARLOTTE COUNTY EATERY, INC

Article II

The principal place of business address:

4233 TAMiami TRAIL
PORT CHARLOTTE, FL. 33950

The mailing address of the corporation is:

6900-29 DANIELS PARKWAY
SUITE 336
FT. MYERS, FL. 33912

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:

JAMES C WILSON JR.
6900-29 DANIELS PARKWAY
UNITE 336
FT. MYERS, FL. 33912

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

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Registered Agent Signature: JAMES C. WILSON, JR.

Article VI

The name and address of the incorporator is:

JAMES C. WILSON, JR.
6900-29 DANIELS PARKWAY
SUITE 336
FT. MYERS, FL 33912

Incorporator Signature: JAMES C. WILSON, JR.

Article VII

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

Title: P
JAMES C WILSON JR.
6900-29 DANIELS PARKWAY
FT. MYERS, FL. 33912

Article VIII

The effective date for this corporation shall be:

04/16/2010