

**Electronic Articles of Incorporation
For**

P10000072939
FILED
September 07, 2010
Sec. Of State
wcunningham

BEACHES WINGS AND GRILL 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:

BEACHES WINGS AND GRILL INC

Article II

The principal place of business address:

3304 BEACH BLVD
JACKSONVILLE, FL. US 32207

The mailing address of the corporation is:

3304 BEACH BLVD
JACKSONVILLE, FL. US 32207

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INCLUDING BUYING, OWNING AND
☐ ☐ SELLING ANY AND ALL PROPERTY AND REAL ESTATE

Article IV

The number of shares the corporation is authorized to issue is:

1000 (ONE THOUSAND)

Article V

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

DONALD E COCHRAN
4964 MAYBANK WAY
JACKSONVILLE, FL. 32225

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

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Registered Agent Signature: DONALD E COCHRAN

Article VI

The name and address of the incorporator is:

DONALD E. COCHRAN
4964 MAYBANK WAY

JACKSONVILLE FL 32225

Incorporator Signature: DONALD E COCHRAN

Article VII

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

Title: PRES
ALAN COTTRILL
3304 BEACH BLVD
JACKSONVILLE, FL. 32207 US

Title: VP
DONALD E COCHRAN
4964 MAYBANK WAY
JACKSONVILLE, FL. 32225 US

Title: SEC
ELLEN H COTTRILL
3304 BEACH BLVD
JACKSONVILLE, FL. 32207 US

Article VIII

The effective date for this corporation shall be:

09/03/2010