

**Electronic Articles of Incorporation
For**

P11000072268
FILED
August 12, 2011
Sec. Of State
scollins

P & E RESTAURANT GROUP, 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:

P & E RESTAURANT GROUP, INC.

Article II

The principal place of business address:

158 MERION
ST SIMONS ISLAND, GA. 31522

The mailing address of the corporation is:

1168 1ST AVE NORTH
JACKSONVILLE BEACH, FL. 32250

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:

COLLEEN A WHITE
1168 1ST AVENUE NORTH
JACKSONVILLE BEACH, FL. 32250

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

Registered Agent Signature: COLLEEN A. WHITE

Article VI

The name and address of the incorporator is:

COLLEEN A. WHITE
1168 1ST AVE NORTH

JACKSONVILLE BEACH, FL 32250

Electronic Signature of Incorporator: COLLEEN A. WHITE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
PHILIP W SHEFFIELD II
158 MERION
ST. SIMONS ISLAND, GA. 31522

Title: DIR
PHILIP W SHEFFIELD SR
104 TALAHU ISLAND LANE
BRUNSWICK, GA. 31520

Title: DIR
ELLEN C SHEFFIELD
158 MERION
ST. SIMONS ISLAND, GA. 31522

Article VIII

The effective date for this corporation shall be:

08/12/2011