

**Electronic Articles of Incorporation  
For**

P11000084388  
FILED  
September 26, 2011  
Sec. Of State  
jshivers

LEANI'S POLYNESIAN SHOP, 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:

LEANI'S POLYNESIAN SHOP, INC

**Article II**

The principal place of business address:

7205 ESTERO BLVD  
STE 721  
FORT MYERS BEACH, FL. 33931

The mailing address of the corporation is:

7205 ESTERO BLVD  
STE 721  
FORT MYERS BEACH, FL. 33931

**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:

DAVID W SORENSON  
7205 ESTERO BLVD.  
FORT MYERS, FL. 33931

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

Registered Agent Signature: DAVID W SORENSON

## **Article VI**

The name and address of the incorporator is:

DAVID W SORENSON  
7205 ESTERO BLVD  
STE 721  
FORT MYERS BEACH, FL 33919

Electronic Signature of Incorporator: DAVID W. SORENSON

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: P  
DAVID W SORENSON  
14658 CALUSA PALMS DRIVE  
FORT MYERS BEACH, FL. 33919

Title: VP  
SUSAN M SORENSON  
14658 CALUSA PALMS DRIVE  
FORT MYERS BEACH, FL. 33919

## **Article VIII**

The effective date for this corporation shall be:

09/25/2011