Electronic Articles of Incorporation For

P12000009793 FILED January 30, 2012 Sec. Of State jshivers

OUR PLACE DUNEDIN 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:

OUR PLACE DUNEDIN INC.

Article II

The principal place of business address:

1336 MAIN STREET DUNEDIN, FL. 34698

The mailing address of the corporation is:

1336 MAIN STREET DUNEDIN, FL. 34698

Article III

The purpose for which this corporation is organized is:
RESTURANT

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:

GREGORY P SMEADER 1336 MAIN STREET DUNEDIN, FL. 34698

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

Registered Agent Signature: GREGORY P SMEADER

Article VI

The name and address of the incorporator is:

GREGORY P SMEADER 1336 MAIN STREET

DUNEDIN, FL 34698

Electronic Signature of Incorporator: GREGORY P SMEADER

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 NORMA F LANGE 1336 MAIN STREET DUNEDIN, FL. 34698

Title: VP GREGORY P SMEADER 1336 MAIN STREET DUNEDIN, FL. 34698

Article VIII

The effective date for this corporation shall be:

01/29/2012

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