

**Electronic Articles of Incorporation  
For**

P12000017211  
FILED  
February 20, 2012  
Sec. Of State  
jshivers

THE BOARDWALK, CORP

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:

THE BOARDWALK, CORP

**Article II**

The principal place of business address:

712 BROADWAY AVE  
FORT MEADE, FL. 33841

The mailing address of the corporation is:

712 BROADWAY AVE  
FORT MEADE, FL. 33841

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RESTAURANT

**Article IV**

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

1

**Article V**

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

LENA C LANE  
712 BROADWAY AVE  
FORT MEADE, FL. 33841

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

Registered Agent Signature: LENA CHRISTINA LANE

## **Article VI**

The name and address of the incorporator is:

LENA CHRISTINA LANE  
712 BROADWAY AVE

FORT MEADE, FL 33841

Electronic Signature of Incorporator: LENA CHRISTINA LANE

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  
LENA C LANE  
712 BROADWAY AVE  
FORT MEADE, FL. 33841

## **Article VIII**

The effective date for this corporation shall be:

02/14/2012