

**Electronic Articles of Incorporation
For**

P12000062497
FILED
July 17, 2012
Sec. Of State
rdunlap

ED FLETCHERS EARLY BIRD DINNER THEATRE 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:

ED FLETCHERS EARLY BIRD DINNER THEATRE INC

Article II

The principal place of business address:

200 SOUTH MCMULLEN BOOTH RD
CLEARWATER, FL. US 33759

The mailing address of the corporation is:

2056 ATTACHE CT
CLEARWATER, FL. US 33764

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:

SUSAN LYONS
2056 ATTACHE CT
CLEARWATER, FL. 33764

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

Registered Agent Signature: SUSAN LYONS

Article VI

The name and address of the incorporator is:

SALLY FLETCHER
13326 75TH AVE N

SEMINOLE, FL 33776

Electronic Signature of Incorporator: SALLY FLETCHER

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
SUSAN LYONS
2056 ATTACHE CT
CLEARWATER, FL. 33764 US

Title: SEC
SALLY FLETCHER
13326 75TH AVE N
SEMINOLE, FL. 33776 US

Article VIII

The effective date for this corporation shall be:

07/13/2012