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# FLORIDA PROFIT/NON PROFIT CORPORATION CSL RESTAURANT CONSULTING, INC.

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#### ARTICLES OF INCORPORATION ..

OF

## CSL RESTAURANT CONSULTING, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

## ARTICLE I-NAME

The name of the corporation is CSL RESTAURANT CONSULTING, INC. (the "Corporation").

## ARTICLE II - CORPORATE DURATION

This corporation shall have perpetual existence and shall commence upon the filing of these Articles of Incorporation.

#### ARTICLE III – CORPORATE PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address and the mailing address of the initial principal office of the Corporation is 101 Limestone Lane, Panama City, Florida 32405.

## ARTICLE VI – INITIAL DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors, which shall

W. Gerald Hamm Florida Bar No.: 0946605 Hamm Law Office, P.A. P.O. Box 109 Panama City, Florida 32402 (850) 763-1550 Fax Audit (((H12000227232 3))) 12 SEP 14 PM 2: 3

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consist of at least one (1) member of natural persons. The number, tenure of office, manner of election, and filling of vacancies shall be as provided in the Bylaws of the Corporation. The name and address of the initial Director is as follows:

Mark Swartz 101 Limestone Lane Panama City, Florida 32405

#### ARTICLE VII – INITIAL OFFICERS

The officers of the Corporation shall consist of a President, a Secretary, and a Treasurer, and such other officers as the Board of Directors may appoint. Any two or more offices may be held by the same person. The officers shall be elected by the Board of Directors from among its members, and the tenure of office, manner of election, and filling of vacancies shall be as provided in the Bylaws of the Corporation. The initial officers of the Corporation are as follows:

President/Secretary/Treasurer:

Mark Swartz

## ARTICLE VIII - REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent are W. Gerald Hamm, 465 Grace Avenue, Panama City, Florida 32401.

## ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X – INCORPORATOR

The name of the Incorporator to these Articles of Incorporation is Mark Swartz, whose address is 101 Limestone Lane, Panama City, Florida 32405.

W. Gerald Hamm Florida Bar No.: 0946605 Hamm Law Office, P.A. P.O. Box 109 Panama City, Florida 32402 (850) 763-1550 Fax Audit (((H12000227232 3))) TALLAHABSZE, FLARID

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

W. Gerald Hamm, Registered Agent

Date: 7-14-202

9/14/2012

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Mark Swartz, Incorporator

Date:

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