

**Electronic Articles of Incorporation
For**

P13000029604
FILED
April 01, 2013
Sec. Of State
jshivers

GOLDEN BEAR RESTAURANT GROUP, 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:

GOLDEN BEAR RESTAURANT GROUP, INC.

Article II

The principal place of business address:

2625 SOUTH US 1
FORT PIERCE, FL. 34982

The mailing address of the corporation is:

2625 SOUTH US 1
FORT PIERCE, FL. 34982

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:

1000

Article V

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

RYAN P COLL
2625 SOUTH US 1
FORT PIERCE, FL. 34982

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

Registered Agent Signature: RYAN P. COLL

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Article VI

The name and address of the incorporator is:

ANN T. FRANK
2124 AIRPORT ROAD S.
STE. 102
NAPLES, FL 34112

Electronic Signature of Incorporator: ANN T. FRANK

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
RYAN P COLL
2625 SOUTH US 1
FORT PIERCE, FL. 34982

Article VIII

The effective date for this corporation shall be:

04/01/2013