

**Electronic Articles of Incorporation
For**

P13000035285
FILED
April 18, 2013
Sec. Of State
jshivers

THE BACKALLEY BISTRO, 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:

THE BACKALLEY BISTRO, INC

Article II

The principal place of business address:

2561 COUNTY ROAD 220
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

1915 BLUEBONNET WAY
FLEMING ISLAND, FL. US 32003

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:

ESTHER D NICHOLS
1635 EAGLE HARBOR PARKWAY
SUITE 4
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: ESTHER D NICHOLS

Article VI

The name and address of the incorporator is:

JAMES K WHEELER
1915 BLUEBONNET WAY

FLEMING ISLAND, FL 32003

Electronic Signature of Incorporator: JAMES K WHEELER

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
JAMES K WHEELER
1915 BLUEBONNET WAY
FLEMING ISLAND, FL. 32003 US

Title: VP
LISA L WHEELER
1915 BLUEBONNET WAY
FLEMING ISLAND, FL. 32003 US

Article VIII

The effective date for this corporation shall be:

04/18/2013