

**Electronic Articles of Incorporation
For**

P13000041335
FILED
May 08, 2013
Sec. Of State
rdunlap

HOOTERS OF COUNTRYSIDE, 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:

HOOTERS OF COUNTRYSIDE, INC.

Article II

The principal place of business address:

107 HAMPTON ROAD
SUITE 200
CLEARWATER, FL. 33759

The mailing address of the corporation is:

107 HAMPTON ROAD
SUITE 200
CLEARWATER, FL. 33759

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:

\$1 PAR; 10,000 VOTING; 10,000 NON-VOTING

Article V

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

NEIL G KIEFER
107 HAMPTON ROAD
SUITE 200
CLEARWATER, FL. 33759

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

Registered Agent Signature: NEIL G. KIEFER

Article VI

The name and address of the incorporator is:

NEIL G. KIEFER
107 HAMPTON ROAD
SUITE 200
CLEARWATER, FL 33759

Electronic Signature of Incorporator: NEIL G. KIEFER

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: PD
NEIL G KIEFER
7296 BRYCE POINT
PINELLAS PARK, FL. 33782

Title: VPD
GILBERT DIGIANNANTONIO
3717 WOODRIDGE PLACE
PALM HARBOR, FL. 37684

Title: STD
WILLIAM R RANIERI
949 SKYE LANE
PALM HARBOR, FL. 34683

Title: D
EDWARD C DROSTE
20 MIDWAY ISLAND
CLEARWATER, FL. 33767

Title: D
DENNIS JOHNSON
277 ABERDEEN STREET
DUNEDIN, FL. 34698