

**Electronic Articles of Incorporation
For**

P13000079558
FILED
September 26, 2013
Sec. Of State
msolomon

KIRK'S CONEY ISLAND 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:

KIRK'S CONEY ISLAND INC

Article II

The principal place of business address:

1095 BALD EAGLE DR
MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

1095 BALD EAGLE DR
MARCO ISLAND, FL. 34145

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:

5000

Article V

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

PATRICK J LANE
277 N COLLIER BLVD
MARCO ISLAND, FL. 34145

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

Registered Agent Signature: PATRICK J LANE

P13000079558
FILED
September 26, 2013
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

PATRICK J LANE
277 N COLLIER BLVD

MARCO ISLAND, FL 34145

Electronic Signature of Incorporator: PATRICK J LANE

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
KIRK MCFEE
1095 BALD EAGLE DR
MARCO ISLAND, FL. 34145

Article VIII

The effective date for this corporation shall be:

09/26/2013