

**Electronic Articles of Incorporation
For**

P13000098707
FILED
December 11, 2013
Sec. Of State
jbryan

SUSIE'S STATION RESTAURANT 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:

SUSIE'S STATION RESTAURANT INC.

Article II

The principal place of business address:

102 S. COPELAND AVE.
EVERGLADES CITY, FL. 34139

The mailing address of the corporation is:

PO BOX 415
EVERGLADES CITY, FL. 34139

Article III

The purpose for which this corporation is organized is:

PROFIT BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

WILLIAM D WILLIAMS III
102 S. COPELAND AVE.
EVERGLADES CITY, FL. 34139

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

Registered Agent Signature: WILLIAM D WILLIAMS III

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Article VI

The name and address of the incorporator is:

WILLIAM D. WILLIAMS III
102 S. COPELAND AVE
PO BOX 415
EVERGLADES CITY, FL 34139

Electronic Signature of Incorporator: WILLIAM D. WILLIAMS III

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
WILLIAM D WILLIAMS III
102 S. COPELAND AVE
EVERGLADES CITY, FL. 34139

Article VIII

The effective date for this corporation shall be:

12/10/2013