

**Electronic Articles of Incorporation
For**

P14000032789
FILED
April 10, 2014
Sec. Of State
sgilbert

POT BELLY FARMS 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:

POT BELLY FARMS INC

Article II

The principal place of business address:

2600 AURORA ROAD
UNIT L
MELBOURNE, FL. 32940

The mailing address of the corporation is:

1958 OTTERBEIN AVE
APT #902
COCOA, FL. 32926

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:

100

Article V

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

JOSHUA LEHMANN
1958 OTTERBEIN AVE
APT #902
COCOA, FL. 32926

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

Registered Agent Signature: JOSHUA LEHMANN

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Article VI

The name and address of the incorporator is:

JOSHUA LEHMANN
1958 OTTERBEIN AVE
APT 902
COCOA, FL 32926

Electronic Signature of Incorporator: JOSHUA LEHMANN

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
JOSHUA LEHMANN
1958 OTTERBEIN AVE APT 902
COCOA, FL. 32926

Article VIII

The effective date for this corporation shall be:

04/07/2014