Electronic Articles of Incorporation For

P14000046529 FILED May 27, 2014 Sec. Of State jbryan

WINDY CITY 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:

WINDY CITY INC

Article II

The principal place of business address:

2914 BEACH BLVD SOUTH GULFPORT, FL. 33707

The mailing address of the corporation is:

PO BOX 7192 DEERFIELD, IL. 60015

Article III

The purpose for which this corporation is organized is:
RESTUARANT

Article IV

The number of shares the corporation is authorized to issue is: 10000

Article V

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

DEBORAH D SCHERER 2618 MIRIAM STREET SOUTH GULFPORT, FL. 33711

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

Registered Agent Signature: DEBORAH D SCHERER

Article VI

The name and address of the incorporator is:

DEBORAH D SCHERER PO BOX 7192

DEERFIELD,IL 60015

Electronic Signature of Incorporator: DEBORAH D SCHERER

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 SCHERER D DEBORAH PO BOX 7192 DEERFIELD, IL. 60015

Article VIII

The effective date for this corporation shall be:

05/23/2014

P14000046529 FILED May 27, 2014 Sec. Of State