

**Electronic Articles of Incorporation
For**

P14000076139
FILED
September 15, 2014
Sec. Of State
tscott

MRS. MAC'S FILLIN STATION, 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:

MRS. MAC'S FILLIN STATION, INC.

Article II

The principal place of business address:

951 OLD DIXIE HWY
VERO BEACH, FL. 32960

The mailing address of the corporation is:

951 OLD DIXIE HWY
VERO BEACH, FL. 32960

Article III

The purpose for which this corporation is organized is:

TO MAINTAIN A CLEAN AND WELL MAINTAINED RESTAURANT.
TO ENSURE THAT EACH GUEST RECEIVES A DINING EXPERIENCE
LEAVING THEM EXCITED TO COME BACK AGAIN. TO MAINTAIN THE
MRS MAC'S™ FAMILY REPUTATION THE COMMUNITY HAS COME TO
LOVE AND ENJOY.

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:

RICHARD L OVERFIELD
99411 OVERSEAS HIGHWAY #4
KEY LARGO, FL. 33037

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

Registered Agent Signature: RICHARD L. OVERFIELD

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Article VI

The name and address of the incorporator is:

LOREN P. MORAN
671 VOCELLE AVE

SEBASTIAN, FL 32958

Electronic Signature of Incorporator: LOREN P. MORAN

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
LOREN P MORAN
671 VOCELLE AVE
SEBASTIAN, FL. 32958

Title: VP
WILLIAM P MORAN
671 VOCELLE AVE
SEBASTIAN, FL. 32958

Article VIII

The effective date for this corporation shall be:

09/14/2014