

**Electronic Articles of Incorporation
For**

P14000097583
FILED
December 05, 2014
Sec. Of State
sgilbert

THE ORIGINAL LIGHTHOUSE 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:

THE ORIGINAL LIGHTHOUSE RESTAURANT, INC.

Article II

The principal place of business address:

7600 NORTH US HIGHWAY 19
FANNING SPRINGS, FL. 32693

The mailing address of the corporation is:

41 SE 967TH STREET
OLD TOWN, FL. 32680

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:

JAMES B GRIFFIN
41 SE 967TH STREET
OLD TOWN, FL. 32680

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

Registered Agent Signature: JAMES B. GRIFFIN

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Article VI

The name and address of the incorporator is:

JAMIE GRIFFIN
41 SE 967TH STREET

OLD TOWN, FLORIDA 32680

Electronic Signature of Incorporator: JAMIE GRIFFIN

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: PVST
JAMES B GRIFFIN
41 SE 967TH STREET
OLD TOWN, FL. 32680 US

Article VIII

The effective date for this corporation shall be:

12/04/2014