

**Electronic Articles of Incorporation
For**

P15000053384
FILED
June 18, 2015
Sec. Of State
sgilbert

LUCKY LANE, 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:

LUCKY LANE, INC.

Article II

The principal place of business address:

1282 LUCKY LANE
MIDDLEBURG, FL. 32068

The mailing address of the corporation is:

1282 LUCKY LANE
MIDDLEBURG, FL. 32068

Article III

The purpose for which this corporation is organized is:

THE SOLE PURPOSE FOR WHICH THE CORPORATION IS FORMED IS TO
OPERATE A FRANCHISED CHICK-FIL-A RESTAURANT BUSINESS(ES)
UNDER A FRANCHISE AGREEMENT WITH CHICK-FIL-A INC AND TO
EXERCISE ALL OTHER POWERS NECESSARY OR CONNECTED
THEREWITH

Article IV

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

100,000

Article V

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

JOEL PARKER
1282 LUCKY LANE
MIDDLEBURG, FL. 32068

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

Registered Agent Signature: JOEL PARKER

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Article VI

The name and address of the incorporator is:

JOEL PARKER
1282 LUCKY LANE

MIDDLEBURG, FL 32068

Electronic Signature of Incorporator: JOEL PARKER

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, D
JOEL PARKER
1282 LUCKY LANE
MIDDLEBURG, FL. 32068