

**Electronic Articles of Incorporation
For**

P15000056516
FILED
June 30, 2015
Sec. Of State
tburch

DEBBY DEE'S SHACK, 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:
DEBBY DEE'S SHACK, INC

Article II

The principal place of business address:
2972 DR MARTIN LUTHER KING
FORT MYERS, FL. 33916

The mailing address of the corporation is:
2912 LINCOLN BLVD
FORT MYERS, FL. 33916

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. DEBBY DEE'S SHACK IS GOING TO
SERVE DELICIOUS AFFORDABLE MEALS

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:
DEBBIE WARNER
2912 LINCOLN BLVD
FORT MYERS, FL. 33916

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

Registered Agent Signature: DEBBIE WARNER

Article VI

The name and address of the incorporator is:

DEBBIE WARNER
2912 LINCOLN BLVD

FORT MYERS, FL 33916

Electronic Signature of Incorporator: DEBBIE WARNER

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: CEO
EARNEST M WARNER
2912 LINCOLN BLVD
FORT MYERS, FL. 33916 US

Title: COO
TREMAIN R WARNER
2912 LINCOLN BLVD
FORT MYERS, FL. 33916 US

Title: COO
DEBBIE WARNER
2912 LINCOLN BLVD
FORT MYERS, FL. 33916 US

Title: CFO
DEBBIE WARNER
2912 LINCOLN BLVD
FORT MYERS, FL. 33916 US

Article VIII

The effective date for this corporation shall be:

06/30/2015