

**Electronic Articles of Incorporation
For**

**P15000075700
FILED
September 10, 2015
Sec. Of State
msolomon**

POUNCEY'S, 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:

POUNCEY'S, INC.

Article II

The principal place of business address:

2186 SOUTH BYRON BUTLER
PERRY, FL. 32348

The mailing address of the corporation is:

2186 SOUTH BYRON BUTLER
PERRY, FL. 32348

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

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

300

Article V

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

CAROL J BEATY
14027 SW OVERSTREET AVE.
LAMONT, FL. 32336

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

Registered Agent Signature: CAROL J. BEATY

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Article VI

The name and address of the incorporator is:

CAROL J. BEATY

14027 SW OVERSTREET AVE
LAMONT, FL 32336

Electronic Signature of Incorporator: CAROL J. BEATY

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
CAROL J BEATY
14027 SW OVERSTREET AVE
LAMONT, FL. 32336 US

Title: VP
KAREN BAKER
2175 FERN ST
PERRY, FL. 32347

Title: VP
CHERYL COULLIETTE
116 WEST HIGH ST
PERRY, FL. 32347 US