

**Electronic Articles of Incorporation  
For**

P16000000244  
FILED  
December 29, 2015  
Sec. Of State  
jahickman

THE GALLEY GRILL, 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 GALLEY GRILL, INC.

**Article II**

The principal place of business address:  
920 E. DEL MONTE AVENUE  
CLEWISTON, FL. 33440

The mailing address of the corporation is:  
920 E. DEL MONTE AVENUE  
CLEWISTON, FL. 33440

**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:  
10000

**Article V**

The name and Florida street address of the registered agent is:  
MARY A MARTIN  
920 E. DEL MONTE AVENUE  
CLEWISTON, FL. 33440

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

Registered Agent Signature: MARY ANN MARTIN

## **Article VI**

The name and address of the incorporator is:

MELANIE A MCGAHEE  
417 W SUGARLAND HWY

CLEWISTON, FL 33440

Electronic Signature of Incorporator: MELANIE A. MCGAHEE

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: PST  
MARY A MARTIN  
920 E. DEL MONTE AVENUE  
CLEWISTON, FL. 33440

## **Article VIII**

The effective date for this corporation shall be:

12/29/2015