

**Electronic Articles of Incorporation
For**

P16000018230
FILED
February 24, 2016
Sec. Of State
tburch

BYRON RESTAURANTS, 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:

BYRON RESTAURANTS, INC.

Article II

The principal place of business address:

1617 MOLITOR AVE
PANAMA CITY, FL. US 32401

The mailing address of the corporation is:

1617 MOLITOR AVE
PANAMA CITY, FL. US 32401

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:

1,000,000

Article V

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

STEVEN J BYRON
1617 MOLITOR AVE.
PANAMA CITY, FL. 32401

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

Registered Agent Signature: STEVEN J. BYRON

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Article VI

The name and address of the incorporator is:

MICHAEL HUGHES
1241 SETTLEBENCH LANE

KENNESAW, GA 30144

Electronic Signature of Incorporator: MICHAEL D. HUGHES

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
STEVEN J BYRON
1617 MOLITOR AVE
PANAMA CITY, FL. 32401 US

Title: VP
SYLVIA A BYRON
1617 MOLITOR AVE
PANAMA CITY, GA. 32401 US

Title: SEC
SYLVIA A BYRON
1617 MOLITOR AVE
PANAMA CITY, FL. 32401 US