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# FLORIDA PROFIT/NON PROFIT CORPORATION

Declan's Burgers and More, Inc.

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#### ARTICLES OF INCORPORATION

OF

### DECLAN'S BURGERS AND MORE, INC.

The undersigned, acting as the incorporator of Declan's Burgers and More, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation is Declan's Burgers and More, Inc.

## ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is:

215 Celebration Place, Suite 360 Celebration, Florida 34747

#### ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000,000 shares of common stock, having a par value of \$0.01 per share.

#### ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation initially shall have two directors. The number of directors may be increased or decreased from time to time, as provided in the bylaws of the corporation. The name and street address of the initial directors are as follows:

Kristine A. Gowen 215 Celebration Place, Suite 360 Celebration, Florida 34747

Jennifer Coram 215 Celebration Place, Suite 360 Celebration, Florida 34747

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name and the street address of the initial registered agent and registered office of the corporation are as follows:

Charles C. Lane 100 South Ashley Drive, Suite 1700 Tampa, Florida 33602

### ARTICLE VI. INCORPORATOR

The name and street address of the incorporator are as follows:

Robert C. Rasmussen 100 North Tampa Street, Suite 2200 Tampa, Florida 33602-5809

Articles of Incorporation

Declan's Burgers and More, Inc.

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The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation. This assignment shall become effective on the date when corporate existence begins.

## ARTICLE VII. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence as of the effective date stated below, when these Articles of Incorporation are filed by the Florida Department of State.

EFFECTIVE DATE: November 9, 2016

Robert C. Rasmussen, as Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: November 9, 2016

Charles C. Lane, as Registered Agent