

**Electronic Articles of Incorporation
For**

P16000092889
FILED
November 18, 2016
Sec. Of State
tchang

KELLEY'S COASTAL KITCHEN 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:

KELLEY'S COASTAL KITCHEN INC

Article II

The principal place of business address:

602 W 1ST STREET
CARRABELLE, FL. 32322

The mailing address of the corporation is:

PO BOX 953
CARRABELLE, FL. 32322

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:

100

Article V

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

KIMBERLY C BENTLEY
171 US HIGHWAY 98
D
EASTPOINT, FL. 32328

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

Registered Agent Signature: KIMBERLY C BENTLEY

Article VI

The name and address of the incorporator is:

JAMES MATTHEW KELLEY
PO BOX 953

CARRABELLE FL 32322

Electronic Signature of Incorporator: JAMES MATTHEW KELLEY

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
JAMES M KELLEY
PO BOX 953
CARRABELLE, FL. 32322

Title: VP
AMANDA G KELLEY
PO BOX 953
CARRABELLE, FL. 32322

Article VIII

The effective date for this corporation shall be:

11/18/2016