

**Electronic Articles of Incorporation
For**

P17000036083
FILED
January 09, 2017
Sec. Of State
tscott

LINA'S DINER. 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:

LINA'S DINER. INC.

Article II

The principal place of business address:

912 S DELANEY AVENUE
AVON PARK, FL. US 33825

The mailing address of the corporation is:

903 S PINELAND AVE
AVON PARK, FL. US 33825

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:

DOROTHY HINSON
903 S PINELAND AVE
AVON PARK, FL. 33825

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

Registered Agent Signature: DOROTHY HINSON

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Article VI

The name and address of the incorporator is:

DOROTHY HINSON 912 S
DELANEY AVE.
AVON P
ARK, FL 33825

Electronic Signature of Incorporator: DOROTHY HINSON

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
DOROTHY HINSON
903 S PINELAND AVE
AVON PARK, FL. 33825 US

Title: VP
FORREST CUTLER
220 LASITER ST
AVON PARK, FL. 33825 US

Title: SECT
RANDY HINSON
326 E ERNEST SIMS ST.
AVON PARK, FL. 33825 US

Title: TREA
AL J HINSON SR.
903 S PINELAND AVE
AVON PARK, FL. 33825 US

Article VIII

The effective date for this corporation shall be:

01/16/2017