

**Electronic Articles of Incorporation
For**

P17000086917
FILED
October 27, 2017
Sec. Of State
tscott

BARNWOOD COUNTRY KITCHEN AND SMOKEHOUSE 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:

BARNWOOD COUNTRY KITCHEN AND SMOKEHOUSE INC.

Article II

The principal place of business address:

3725 W OLD US HIGHWAY 441
MOUNT DORA, FL. US 32757

The mailing address of the corporation is:

36421 NORTH COUNTY ROAD 44A
EUSTIS, FL. US 32736

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:

2

Article V

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

DAN C BACKHAUS
36421 N COUNTY ROAD 44A
EUSTIS, FL. 32736

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

Registered Agent Signature: DAN C BACKHAUS

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Article VI

The name and address of the incorporator is:

DAN BACKHAUS
36421 N COUNTY ROAD 44A

EUSTIS, FL 32736

Electronic Signature of Incorporator: DAN BACKHAUS

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
DAN BACKHAUS
36421 N COUNTY ROAD 44A
EUSTIS, FL. 32736 US

Title: VP
HELEN BACKHAUS
36421 N. COUNTY ROAD 44A
EUSTIS, FL. 32736 US

Article VIII

The effective date for this corporation shall be:

10/27/2017