

**Electronic Articles of Incorporation
For**

P18000032989
FILED
April 06, 2018
Sec. Of State
mtmoon

BURGER GUYZ OF FLORIDA, 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:

BURGER GUYZ OF FLORIDA, INC

Article II

The principal place of business address:

404 LIVERPOOL AVENUE
PANAMA CITY BEACH, FL. 32407

The mailing address of the corporation is:

404 LIVERPOOL AVENUE
PANAMA CITY BEACH, FL. 32407

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:

1000

Article V

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

IAN D KELLY
404 LIVERPOOL AVENUE
PANAMA CITY BEACH, FL. 32407

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

Registered Agent Signature: IAN D. KELLY

Article VI

The name and address of the incorporator is:

IAN D. KELLY
404 LIVERPOOL AVENUE

PANAMA CITY BEACH, FL 32407

Electronic Signature of Incorporator: IAN D. KELLY

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
IAN D KELLY
404 LIVERPOOL AVENUE
PANAMA CITY BEACH, FL. 32407

Title: VP
JESSE L GREEN
3915 ERENO CT
PANAMA CITY, FL. 32405

Article VIII

The effective date for this corporation shall be:

04/01/2018