

**Electronic Articles of Incorporation
For**

P18000043936
FILED
May 11, 2018
Sec. Of State
tscott

THE DINER ON BAYSHORE 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:

THE DINER ON BAYSHORE INC

Article II

The principal place of business address:

701 SE ALBATROSS AVENUE
PORT ST LUCIE, FL. 34983

The mailing address of the corporation is:

701 SE ALBATROSS AVENUE
PORT ST LUCIE, FL. 34983

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:

DOLORES O'GORMAN
701 SE ALBATROSS AVENUE
PORT ST LUCIE, FL. 34983

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

Registered Agent Signature: DOLORES O'GORMAN

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Article VI

The name and address of the incorporator is:

DOLORES O'GORMAN
701 SE ALBATROSS AVENUE

PORT ST LUCIE FL 34983

Electronic Signature of Incorporator: DOLORES O'GORMAN

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
DOLORES O'GORMAN
701 SE ALBATROSS AVENUE
PORT ST LUCIE, FL. 34983

Title: VP
HARRY ANDERSON
701 SE ALBATROSS AVENUE
PORT ST LUCIE, FL. 34983

Article VIII

The effective date for this corporation shall be:

05/11/2018