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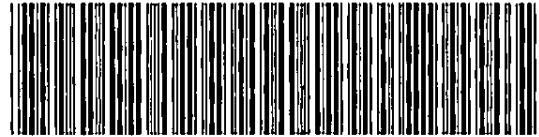
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LAW OFFICE OF
JOHN W. GARDNER, P.A.

221 EAST ROBERTSON STREET
BRANDON, FLORIDA 33511

November 30, 2018

TELEPHONE 813 651-0055
FACSIMILE 813 651-1874
EMAIL: TAMPAHOKIE@AOL.COM

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION OF
GPS CONCEPTS, INC.

Dear Madam or Sir:

Enclosed for filing please find Articles of Incorporation for the referenced corporation. Additionally, enclosed please find our check in the amount of \$78.75, representing your filing fee.

At your earliest convenience, please file the enclosed and return a certified copy of the same to our office in the enclosed self-addressed stamped envelope.

Your attention to this matter is appreciated. Should you have any questions regarding this or any other matter, please telephone my office.

Very truly yours,

JOHN W. GARDNER, P.A.

John W. Gardner

JWG/ms
Enclosures
cc: Ms. Laurie Harris

ARTICLES OF INCORPORATION OF GPS CONCEPTS, INC.

ARTICLE I. NAME

The name of this corporation is GPS Concepts, Inc.

ARTICLE II. DURATION

This corporation shall exist perpetually.

ARTICLE III. PURPOSE

The sole purpose for which this corporation is formed is to operate franchised Chick-fil-A Restaurant business(es) under a Franchise Agreement with Chick-fil-A, Inc., and to exercise all other powers necessary to or reasonably connected with the operation of the franchised Chick-fil-A Restaurant business(es).

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V. CORPORATION'S PRINCIPAL OFFICE

The principal office of the corporation shall be 2471 Tyrone Boulevard North, Saint Petersburg, Florida 33710. The mailing address of the corporation is the same.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 221 East Robertson Street, Brandon, Hillsborough County, Florida 33511, and the name of the initial registered agent of this corporation at that address is John W.

Gardner, Esquire.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may not be increased or diminished but shall never be less than one (1). The name and address of the director of this corporation is as follows:

Laurie Harris
2471 Tyrone Boulevard North
Saint Petersburg, Florida 33710

ARTICLE VIII. INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

Laurie Harris
2471 Tyrone Boulevard North
Saint Petersburg, Florida 33710

ARTICLE IX. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the date set forth hereinafter.

Laurie J. Harris
Laurie Harris, Incorporator

11/28/2018
Date

STATE OF Florida

COUNTY OF Piellas

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Laurie Harris, who is (circle one) personally known to me or produced Driver's License as identification and acknowledged that she executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on the date set forth hereinafter.

Deannette Lick

Notary Public

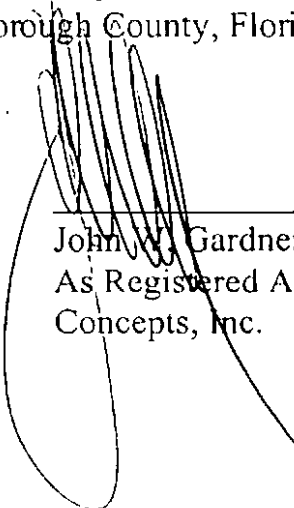
My Commission No. 608984

My Commission Expires 9.17.22

11.28.18
Date

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

THIS IS TO CERTIFY that I, John W. Gardner, Esquire, do hereby accept the designation as Registered Agent for GPS Concepts, INC.. Further, that the registered office of John W. Gardner, Esquire shall be maintained at 221 East Robertson Street, Brandon, Hillsborough County, Florida 33511.



John W. Gardner, Esquire
As Registered Agent for GPS
Concepts, Inc.