

**Electronic Articles of Incorporation
For**

P18000101369
FILED
December 14, 2018
Sec. Of State
dlokeefe

DAVE'S CONEY ISLAND 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:

DAVE'S CONEY ISLAND INC.

Article II

The principal place of business address:

12895 W DIXIE HWY
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

230 18TH ST NW
11208
ATLANTA, GA. 30363

Article III

The purpose for which this corporation is organized is:

RESTAURANT

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:

DAVID FULTZ
3100 NE 190TH ST
308
AVENTURA, FL. 33180

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

Registered Agent Signature: DAVID FULTZ

Article VI

The name and address of the incorporator is:

DAVID FULTZ
3100 NE 190TH ST

AVENTURA, FL 33180

Electronic Signature of Incorporator: DAVID FULTZ

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: CEO
DAVID FULTZ
3100 NE 190TH ST
NORTH MIAMI, FL. 33180

Title: CFO
DOMINIQUE WILLIAMS
230 18TH ST NW
ATLANTA, GA. 30363