

**Electronic Articles of Incorporation
For**

P19000002999
FILED
January 07, 2019
Sec. Of State
ndmccleessam

THE GRILL AT SILVERTHORN, 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 GRILL AT SILVERTHORN, INC.

Article II

The principal place of business address:

4550 GOLF CLUB LANE
BROOKSVILLE, FL. US 34609

The mailing address of the corporation is:

4550 GOLF CLUB LANE
BROOKSVILLE, FL. US 34609

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:

100

Article V

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

DARRYL W JOHNSTON
29 S BROOKSVILLE AVE
BROOKSVILLE, FL. 34601

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

Registered Agent Signature: DARRYL W JOHNSTON

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Article VI

The name and address of the incorporator is:

JOHN M HENNIGER
4550 GOLF CLUB LANE

BROOKSVILLE, FL 34609

Electronic Signature of Incorporator: JOHN M HENNIGER

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: D
JOHN M HENNINGER
4550 GOLF CLUB LANE
BROOKSVILLE, FL. 34609 US

Article VIII

The effective date for this corporation shall be:

01/07/2019