

**Electronic Articles of Incorporation
For**

P19000006123
FILED
January 16, 2019
Sec. Of State
dlokeefe

HOOTERS OF ODESSA, 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:
HOOTERS OF ODESSA, INC.

Article II

The principal place of business address:
107 HAMPTON ROAD
SUITE 200
CLEARWATER, FL. US 33759

The mailing address of the corporation is:
107 HAMPTON ROAD
SUITE 200
CLEARWATER, FL. US 33759

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:
10,000 VOTING; 10,000 NON-VOTING; \$1 PV

Article V

The name and Florida street address of the registered agent is:
NEIL G KIEFER
107 HAMPTON ROAD
SUITE 200
CLEARWATER, FL. 33759

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

Registered Agent Signature: NEIL G. KIEFER

Article VI

The name and address of the incorporator is:

NEIL G. KIEFER
107 HAMPTON ROAD
SUITE 200
CLEARWATER, FL 33759

Electronic Signature of Incorporator: NEIL G. KIEFER

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 D
NEIL G KIEFER
107 HAMPTON ROAD, SUITE 200
CLEARWATER, FL. 33759 US

Title: VP D
GILBERT DIGIANNANTONIO
3717 WOODRIDGE PLACE
PALM HARBOR, FL. 34684 US

Title: S T
BRUCE W CLARK
2125 PINNACLE CIRCLE SOUTH
PALM HARBOR, FL. 34684 US

Title: D
EDWARD C DROSTE
20 MIDWAY ISLAND
CLEARWATER, FL. 33767 US

Title: D
DENNIS JOHNSON
277 ABERDEEN STREET
DUNEDIN, FL. 34698 US

Title: D
SALVATORE J MELILLI
4076 GARDEN AVENUE
WESTERN SPRINGS, IL. 60558 US