

Electronic Articles of Incorporation For

**P19000052248
FILED
June 20, 2019
Sec. Of State
dlokeefe**

BRITT'S CHICKEN SHACK, 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:

BRITT'S CHICKEN SHACK, INC

Article II

The principal place of business address:

3101 PGA BLVD
STE L209
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

3101 PGA BLVD
STE L209
PALM BEACH GARDENS, FL. 33410

Article III

The purpose for which this corporation is organized is:

THE SOLE PURPOSE FOR WHICH THE CORPORATION IS FORMED IS
TOOPERATE FRANCHISED CHICK-FIL-A BUSINESS UNDER A
FRANCHISEAGREEMENT WITH CHICK-FIL-A, INC. AND TO EXERCISE
ALL OTHERPOWERS NECESSARY TO THE OPERATION OF THE
FRANCHISED CFA STORE

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

BRITTANY AINSWORTH
3101 PGA BLVD
STE L209
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: BRITTANY AINSWORTH

Article VI

The name and address of the incorporator is:

BRITTANY AINSWORTH
3101 PGA BLVD.
STE L209
PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: BRITTANY AINSWORTH

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
BRITTANY AINSWORTH
3101 PGA BLVD, SUITE L209
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

06/20/2019