

**Electronic Articles of Incorporation
For**

P19000089562
FILED
November 19, 2019
Sec. Of State
dlokeefe

COOL BREEZE CHICKEN & MORE CORP

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:

COOL BREEZE CHICKEN & MORE CORP

Article II

The principal place of business address:

405 BALTZELL AVE.
PORT ST. JOE, FL. 32456

The mailing address of the corporation is:

800 15TH ST
SITE 42
MEXICO BEACH, FL. 32456

Article III

The purpose for which this corporation is organized is:

WE ARE OPENING UP A RESTAURANT

Article IV

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

2

Article V

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

LISA J DEARING
800 15TH ST
SITE 42
MEXICO BEACH, FL. 32456

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

Registered Agent Signature: LISA J DEARING

Article VI

The name and address of the incorporator is:

LISA J DEARING
800 15TH ST
SITE 42
MEXICO BEACH, FL 32456

Electronic Signature of Incorporator: LISA J DEARING

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
LISA J DEARING
800 15TH ST - SITE 42
MEXICO BEACH, FL. 32456

Title: P
CHRISTOPHER J DEARING
800 15TH ST - SITE 42
MEXICO BEACH, FL. 32456

Article VIII

The effective date for this corporation shall be:

11/15/2019