

Electronic Articles of Incorporation For

P20000015274
FILED
February 13, 2020
Sec. Of State
vherring

THE FERN GULLY RESTAURANT, 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 FERN GULLY RESTAURANT, INC.

Article II

The principal place of business address:

4009 NORTH STATE ROAD 7
409B
LAUDERDALE LAKES, FL. US 33319

The mailing address of the corporation is:

4009 NORTH STATE ROAD 7
409B
LAUDERDALE LAKES, FL. US 33319

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:

300

Article V

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

TIMOTHY CALLAHAN
4009 NORTH STATE ROAD 7
409B
LAUDERDALE LAKES, FL. 33319

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

Registered Agent Signature: TIMOTHY CALLAHAN

P20000015274
FILED
February 13, 2020
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

TIMOTHY CALLAHAN
4009 NORTH STATE ROAD 7
409B
LAUDERDALE LAKES, FL 33319

Electronic Signature of Incorporator: TIMOTHY CALLAHAN

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
TIMOTHY CALLAHAN
4009 NORTH STATE ROAD 7
409B, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

02/10/2020