

**Electronic Articles of Incorporation
For**

P20000071589
FILED
September 08, 2020
Sec. Of State
Iskervin

RUSTY'S HOLDING 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:

RUSTY'S HOLDING CORP

Article II

The principal place of business address:

2465 US HWY 1 S
SAINT AUGUSTINE, FL. US 32086

The mailing address of the corporation is:

2465 US HWY 1 S
SAINT AUGUSTINE, FL. US 32086

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:

1000000

Article V

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

RUSSELL D GOODRIDGE
812 ROSLING CIRCLE
100
LAKE MARY, FL. 32746

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

Registered Agent Signature: RUSSELL D. GOODRIDGE

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Article VI

The name and address of the incorporator is:

RUSSELL D. GOODRIDGE
2465 US HWY 1 S

SAINT AUGUSTINE, FL 32086

Electronic Signature of Incorporator: RUSSELL D. GOODRIDGE

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
RUSSELL D GOODRIDGE
812 ROSLING CIRCLE, 100
LAKE MARY, FL. 32746

Article VIII

The effective date for this corporation shall be:

09/01/2020