

**Electronic Articles of Incorporation
For**

P21000006987
FILED
January 14, 2021
Sec. Of State
Iskervin

GOLDEN MAGNOLIA FRANCHISEE, 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:

GOLDEN MAGNOLIA FRANCHISEE, INC

Article II

The principal place of business address:

1 ROCKEFELLER DR
PALM COAST, FL. 32164

The mailing address of the corporation is:

1 ROCKEFELLER DR
PALM COAST, FL. 32164

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:

100

Article V

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

MARIANNA GORSHELEV
1 ROCKEFELLER DR
PALM COAST, FL. 32164

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

Registered Agent Signature: MARIANNA GORSHELEV

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Article VI

The name and address of the incorporator is:

RANDOLPH F JONES
3670 US HYW 1 S
290
ST AUGUSTINE, FL 32086

Electronic Signature of Incorporator: RANDOLPH F JONES

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
MARIANNA GORSHELEV
1 ROCKEFELLER DR
PALM COAST, FL. 32164

Title: BP
MAXIM TARANNIK
1 ROCKEFELLER DR
PALM COAST, FL. 32164