

**Electronic Articles of Incorporation  
For**

P13000043319  
FILED  
May 15, 2013  
Sec. Of State  
tburch

CAPT JACK'S RESTAURANTS, 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:

CAPT JACK'S RESTAURANTS, INC.

**Article II**

The principal place of business address:

1146 E. BLUE HERON BLVD.  
SINGER ISLAND, FL. US 33404

The mailing address of the corporation is:

1081 GRAND BAHAMA LANE  
SINGER ISLAND, FL. US 33404

**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:

LORI A RAINALDI  
1081 GRAND BAHAMA LANE  
SINGER ISLAND, FL. 33404

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

Registered Agent Signature: LORI A. RAINALDI

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## **Article VI**

The name and address of the incorporator is:

LORI A RAINALDI  
1081 GRAND BAHAMA LANE

SINGER ISLAND, FL 33404

Electronic Signature of Incorporator: LORI A. RAINALDI

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  
LORI A RAINALDI  
1081 GRAND BAHAMA LANE  
SINGER ISLAND, FL. 33404 US

Title: VP  
WILLIAM J FALLOON  
1081 GRAND BAHAMA LANE  
SINGER ISLAND, FL. 33404 US

## **Article VIII**

The effective date for this corporation shall be:

08/01/2013