Division of Corporations (X)WZ

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000037385 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: JANE YEAGER CHEFFY

Account Number : I19980000051

Phone

: (941)263-1130

Fax Number

: (941)263-3827

FLORIDA PROFIT CORPORATION OR P.A.

The Tropical Reef Lobster & Seafood Restaurant, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

W-18032

Enchanic Lillian Mann

COMPANDIA FILIPO

Public According which

B. McKnight JUL 1 9 2000 17/00

Fax Audit No. (H00000037385)

ARTICLES OF INCORPORATION

OF

THE TROPICAL REEF LOBSTER & SEAFOOD RESTAURANT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is The Tropical Reef Lobster & Scafood Restaurant, Inc.

ARTICLE II

The existence of the Corporation shall begin immediately and its duration shall be perpetual.

ARTICLE III

The initial street address of the principal office of the Corporation is 8050 Trail Boulevard - Suite A, Naples, Florida 34108, or as may later be changed by the Board of Directors.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 7,500.

ARTICLE V

The street address of the Corporation's initial registered office is 2375 Tamiami Trail North - Suite 310, Naples, Florida 34103. The initial registered agent for the Corporation at that address is Jane Yeager Cheffy.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors is:

Name

Address

Richard Vanderhoeff, Director

8050 Trail Boulevard - Suite A

Naples, Florida 34108

Fax Audit No. (H00000037385)

00 JW. 19 PM 3: 20

P.03

Fax Audit No. (H00000037385)

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Jane Yeager Cheffy

2375 Tamiami Trail North Suite 310 Naples, Florida 34103.

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The general nature of the business to be transacted by this Corporation is to engage in any and all business as permitted under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on July 18, 2000.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The Tropical Reef Lobster & Seafood Restaurant, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: July 18, 2000