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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

BIG DADDY'S CRAB SHACK & OYSTER BAR, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2000

FAS-T CORP

SUBJECT: BIG DADDY'S CRAB SHACK & OYSTER BAR, INC.
REF: W00000022400

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

YOU HAVE 2 DIFFERENT REGISTERED AGENTS SIGNING..

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Freida Chesser
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

BIG DADDY'S CRAB SHACK & OYSTER BAR, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**840 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483**

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES COMMON STOCK NO PAR VALUE

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**RONALD BRANSCOMBE
840 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483**

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**RONALD BRANSCOMBE
840 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483**


RONALD BRANSCOMBE

Date

9-13-00

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


RONALD BRANSCOMBE

Date

9-13-00

Prepared by:
Ronald Branscombe
840 E. Atlantic Avenue
Delray Beach, FL 33483
(561) 278-7600

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TALLAHASSEE, FLORIDA

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