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OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QU Foreign Limited Partnershi Reinstatement Trademark Other	_
CR2E031(7/97)		Examiner's Initials

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:

Papa Joe's Oyster Bar & Grill, Inc.

APPAGE OF SIAMS

ARTICLE II. PRINCIPAL OFFICE

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

301 Market Street Apalachicola, Florida 32320

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.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra H. Norred 15 Big Oaks - Bluff Road Apalachicola, Florida 32320

V. INCORPORATOR

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

Sandra H. Norred 15 Big Oaks - Bluff Road Apalachicola, Florida 32320

The undersigned incorporator has executed these Articles of Incorporation this 24 day of October, 2000.

Sandra H. Norred

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Papa Joe's Oyster Bar & Grill, Inc.
- 2. The name and address of the registered agent and office is:

Sandra H. Norred 15 Big Oaks - Bluff Road Apalachicola, Florida 32320 OO NOV -1 AM II: 44 SECRETARY OF STATE

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.

Sandra H. Norred

October 24, 2000.