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December 14, 2001

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*****70.00 *****70.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: EASTPOINT OYSTERHOUSE, INC.

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Incorporation for the above-referenced corporation, together with Registered Agent's Certificate and our check for \$70.00 cover:

Filing Fee	\$35.00
Certificate Designating Register Agent	\$35.00
Total	<u>\$70.00</u>

We do not need a Certified Copy of Articles of Incorporation at this time.

We would appreciate your kindness in helping us expedite this matter.

Thank you.

Sincerely,

Jan J. Hevier

JJH/kbm

Enclosures

cc: File

F. CHESSEY DEC 20 2001

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ARTICLES OF INCORPORATION
OF
EASTPOINT OYSTERHOUSE, INC.

THE UNDERSIGNED subscribers to these Articles of Incorporation each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I
NAME

The name of this corporation is

EASTPOINT OYSTERHOUSE, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V
TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI
ADDRESS

The initial post office address of this corporation in the State of Florida is:

41 Commerce Street
Apalachicola, Florida 32320

The address of the office and principal place of business of the corporation is:

41 Commerce Street
Apalachicola, Florida 32320

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**ARTICLE VII
DIRECTORS**

This corporation shall have not less than one Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Laws hereof, but at no time shall there be a number less than one.

**ARTICLE VIII
INITIAL DIRECTORS AND OFFICERS**

The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

NAME	ADDRESS	TITLE	OFFICE
JEROME R. HALL	52 7th Street Apalachicola, Florida 32320	Director	President
BEVERLY A. HEWITT	4 Sunset Circle Apalachicola, Florida 32320	Director	Secretary & Treasury

**ARTICLE IX
SUBSCRIBERS**

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agree to take, and the value of the consideration paid therefore are as follows:

NAME	ADDRESS	NO. SHARES	AMOUNT PAID
JEROME R. HALL	52 7th Street Apalachicola, Florida. 32320	50	\$50.00
BEVERLY A. HEWITT	4 Sunset Circle Apalachicola, Florida 32320	50	\$50.00

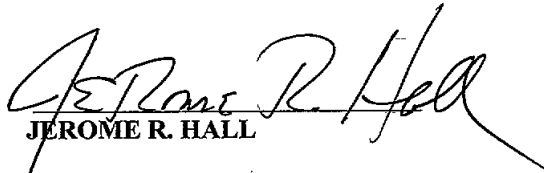
**ARTICLE X
RESIDENT AGENT**

The Resident Agent is:	JAN J. HEVIER 41 Commerce Street Apalachicola, Florida 32320
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**ARTICLE XI
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 13th day of December, 2001.


JEROME R. HALL

STATE OF FLORIDA

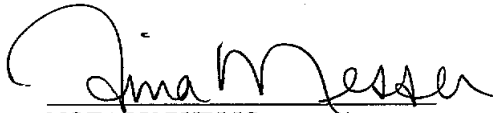
COUNTY OF FRANKLIN

The foregoing instrument was acknowledged before me this 13th day of December, 2001, by **Jerome R. Hall**, who is personally known to me.

WITNESS my hand and official seal this 13th day of December, 2001 .



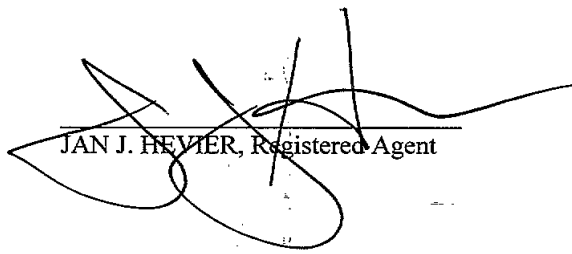
Tina Messer
MY COMMISSION # CC939427 EXPIRES
September 24, 2004
BONDED THRU TROY FAIR INSURANCE, INC.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for **EASTPOINT OYSTERHOUSE, INC.** at registered office located at 41 Commerce Street, Apalachicola, Florida, I hereby accept such designation and agree to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


JAN J. HEVIER, Registered Agent