

**Electronic Articles of Incorporation
For**

**P02000006661
FILED
January 18, 2002
Sec. Of State**

HALL'S OYSTER BAR, MARINA & RESORT, 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:

HALL'S OYSTER BAR, MARINA & RESORT, INC.

Article II

The principal place of business address:

104 GUM STREET
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

104 GUM STREET
ALTAMONTE SPRINGS, FL. 32714

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:

Article V

The name and Florida street address of the registered agent is:

SUSAN D GARCIA
104 GUM STREET
ALTAMONTE SPRINGS, FL. 32714

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

Registered Agent Signature: SUSAN D. GARCIA

Article VI

The name and address of the incorporator is:

SUSAN D. GARCIA
104 GUM STREET
ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: SUSAN D. GARCIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD
JERALD L BAUGHMAN
104 GUM STREET
ALTAMONTE SPRINGS, FL. 32714

Title: VPSD
SUSAN D GARCIA
104 GUM STREET
ALTAMONTE SPRINGS, FL. 32714