

**Electronic Articles of Incorporation  
For**

**P02000123634  
FILED  
November 20, 2002  
Sec. Of State**

EARL'S OYSTER BAR, 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:  
EARL'S OYSTER BAR, INC.

**Article II**

The principal place of business address:  
201 WEST 11TH STREET  
CARRABELLE, FL. 32322

The mailing address of the corporation is:  
201 WEST 11TH STREET  
CARRABELLE, FL. 32322

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
BARNEY E CRUTCHFIELD  
201 WEST 11TH STREET  
CARRABELLE, FL. 32322

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

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Registered Agent Signature: BARNEY E. CRUTCHFIELD

### **Article VI**

The name and address of the incorporator is:

BARNEY CRUTCHFIELD  
201 WEST 11TH STREET  
CARRABELLE, FL  
32322

Incorporator Signature: BARNEY E. CRUTCHFIELD

### **Article VII**

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

Title: P  
BARNEY E CRUTCHFIELD  
201 WEST 11TH STREET  
CARRABELLE, FL. 32322

### **Article VIII**

The effective date for this corporation shall be:

11/20/2002