

**Electronic Articles of Incorporation  
For**

P03000120521  
FILED  
October 27, 2003  
Sec. Of State

COOTER BROWN'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:

COOTER BROWN'S OYSTER BAR, INC.

**Article II**

The principal place of business address:

5100 U.S. HWY 98 NORTH  
SUITE 13  
LAKELAND, FL. 33809

The mailing address of the corporation is:

5100 U.S. HWY 98 NORTH  
SUITE 13  
LAKELAND, FL. 33809

**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:

1000

**Article V**

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

JAMES E DICKERSON JR  
3102 INDEPENDENCE AVENUE  
LAKELAND, FL. 33803

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

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Registered Agent Signature: JAMES E. DICKERSON

### **Article VI**

The name and address of the incorporator is:

JAMES DICKERSON  
3102 INDEPENDENCE AVENUE  
LAKELAND, FL 33803

Incorporator Signature: JAMES E. DICKERSON

### **Article VII**

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

Title: P  
TERRY D BRACKIN  
4892 ELON CRESCENT  
LAKELAND, FL. 33809 US

Title: VP  
JAMES E DICKERSON JR  
3102 INDEPENDENCE AVENUE  
LAKELAND, FL. 33803 US

Title: TRES  
WILLIAM C THOMAS IV  
10401 SALISBURY STREET  
RIVERVIEW, FL. 33569 US

Title: SEC  
RICHARD S BUSHART  
1858 MAHAFFEY CIRCLE  
LAKELAND, FL. 33811 US

### **Article VIII**

The effective date for this corporation shall be:

10/27/2003