

**Electronic Articles of Incorporation
For**

P05000024898
FILED
February 16, 2005
Sec. Of State
mdickey

CHESAPEAKE BAY CRAB HOUSE 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:

CHESAPEAKE BAY CRAB HOUSE INC

Article II

The principal place of business address:

12288 RUGBY COURT
SPRING HILL, FL. US 34609

The mailing address of the corporation is:

12288 RUGBY COURT
SPRING HILL, FL. US 34609

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 M ATKINSON
12288 RUGBY COURT
SPRING HILL, FL. 34609

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

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Registered Agent Signature: JAMES M. ATKINSON

Article VI

The name and address of the incorporator is:

JAMES MARCI
2288 COMMERCIAL WAY

SPRING HILL, FLORIDA 34606

Incorporator Signature: JAMES MARCI

Article VII

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

Title: PSD
JAMES M ATKINSON
12288 RUGBY COURT
SPRING HILL, FL. 34609 US

Article VIII

The effective date for this corporation shall be:

02/16/2005