

**Electronic Articles of Incorporation
For**

P05000159217
FILED
December 06, 2005
Sec. Of State
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FORGOTTEN COAST SEAFOOD SHACK, 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:

FORGOTTEN COAST SEAFOOD SHACK, INC.

Article II

The principal place of business address:

2302 CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL. US 32327

The mailing address of the corporation is:

2302 CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL. US 32327

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:

500

Article V

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

FUSCO'S BOOKKEEPING & TAX SERVICE, INC.
4395 CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL. 32327

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

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Registered Agent Signature: CHRISTINA M. FUSCO

Article VI

The name and address of the incorporator is:

LESLIE COLE
136 CATAWBA TRAIL
CRAWFORDVILLE, FL 32327

Incorporator Signature: LESLIE COLE

Article VII

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

Title: P
LESLIE COLE
136 CATAWBA TRAIL
CRAWFORDVILLE, FL. 32327

Title: VP
JOHN M COLE
136 CATAWBA TRAIL
CRAWFORDVILLE, FL. 32327

Title: T
LESLIE COLE
136 CATAWBA TRAIL
CRAWFORDVILLE, FL. 32327

Title: SEC
JOHN M COLE
136 CATAWBA TRAIL
CRAWFORDVILLE, FL. 32327