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**BUSINESS & TAX PLANNING** ELDER LAW & GUARDIANSHIP ESTATE & GIFT PLANNING PROBATE & TRUST ADMINISTRATION TRUST & ESTATE LITIGATION

# MATTHEW A. LINDE, P.A. MATTHEW A. LINDE, LL.M. TAX

12693 New Brittany Boulevard, Suite A (239) 939-7100 Office (239) 939-7104 Facsimile (239) 826-5705 Cellular Phone matthewlindepa@comcast.net

ALSO ADMITTED IN: CALIFORNIA (INACTIVE) MINNESOTA (INACTIVE)

www.lindelaw.com

March 3, 2006

### Via Federal Express

Department of State **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

Pinchers Crab Shack - Sarasota, Inc., Re: Articles of Incorporation for Filing

Dear Sir or Madam:

Please find enclosed one (1) original and one (1) photocopy of the Articles of Incorporation for Pinchers Crab Shack-Sarasota, Inc. and a check in the amount of \$78.75, representing the filing fee and the cost for one (1) certified copy of the Articles of Incorporation.

Please mail the certified copy of the Articles to this office at the address listed above. If you should have any questions, please advise.

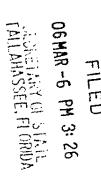
Melanie Legare

Paralegal

/mcl

Enclosure as stated.

# <u>ARTICLES OF INCORPORATION</u> PINCHERS CRAB SHACK – SARASOTA, INC.



#### ARTICLE I - CORPORATE NAME

The name of the corporation is PINCHERS CRAB SHACK – SARASOTA, INC.

#### ARTICLE II - DURATION OF CORPORATION

The period of existence of the corporation is perpetual.

#### ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is 18148 Cutlass Drive, Fort Myers Beach, Florida 33931. The mailing address of the corporation is 18148 Cutlass Drive, Fort Myers Beach, Florida 33931.

#### ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is at 12693 New Brittany Blvd., Fort Myers, FL, 33907. The name of the initial registered agent at that address is **MATTHEW A. LINDE** 

#### <u>ARTICLE V - AUTHORIZED SHARES</u>

The corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having par value of ONE DOLLAR (\$1.00) per share.

#### <u>ARTICLE VI - DIRECTORS</u>

The initial board of directors shall consist of one (1) member.

#### <u>ARTICLE VII - INCORPORATOR</u>

The name and address of the incorporator is MATTHEW A. LINDE 12693 NEW BRITTANY BLVD., FORT MYERS, FL 33907.

#### ARTICLE VIII - COMMENCEMENT OF EXISTENCE

The corporation's existence shall begin on the date these Articles are filed with the Florida Department of State, Division of Corporations.

Dated 3/3/, 2006 MARTHEW A. LINDE, Incorporator

## STATEMENT OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated 3/3, 2006

MATTHEW A. LINDE, REGISTERED AGENT