

**Electronic Articles of Incorporation
For**

P06000035777
FILED
March 10, 2006
Sec. Of State
jshivers

COOTER'S SEAFOOD, 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'S SEAFOOD, INC.

Article II

The principal place of business address:
7802 RIDE OUT ROAD
TAMPA, FL. US 33619

The mailing address of the corporation is:
8361 121ST PLACE NORTH
LARGO, FL. US 33773

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:
10000

Article V

The name and Florida street address of the registered agent is:
ROBERT WITTING
8361 RIDE OUT ROAD
TAMPA, FL. 33619

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

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Registered Agent Signature: ROBERT WITTING

Article VI

The name and address of the incorporator is:

DAVID J. SOCKOL, ESQUIRE
111 SECOND AVENUE NORTHEAST
1401
ST. PETERSBURG, FLORIDA 33701

Incorporator Signature: DAVID J. SOCKOL

Article VII

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

Title: P
ROBERT WITTING
8361 121ST PLACE NORTH
LARGO, FL. 33773 US

Title: S
CONSTANCE WITTING
8361 121ST PLACE NORTH
LARGO, FL. 33773 US

Title: T
GLEN WITTING
8361 121ST PLACE NORTH
LARGO, FL. 33773 US

Article VIII

The effective date for this corporation shall be:

03/10/2006