

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

Shellfish Grille, Inc.

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
SHELLFISH GRILLE, INC.**

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I  
Name**

The name of the Corporation is Shellfish Grille, Inc.

**ARTICLE II  
Principal Office**

The street address and mailing address of the principal office of the Corporation is 2820 U.S. Highway 1 South, Suite J, St. Augustine, Florida 32086.

**ARTICLE III  
Nature of Business**

The general nature of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States or this State.

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**ARTICLE IV**  
**Shares of Stock**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock at a part value of \$1.00 per share.

**ARTICLE V**  
**Initial Capital**

The amount of capital with which this Corporation will begin business is not less than \$1,000.00.

**ARTICLE VI**  
**Term of Existence**

This Corporation is to exist perpetually.

**ARTICLE VII**  
**Directors**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

**ARTICLE VIII**  
**Initial Directors and Officers**

The name and address of each member of the first Board of Directors and the officers are:

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<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Henry N. Leduc	2820 U.S. Highway 1 South, Suite J	President/Director
Robert E. Medieros	St. Augustine, Florida 32086 690 Polo Court St. Augustine, Florida 32086	Secretary/Treasurer/ Director

**ARTICLE IX**  
**Subscriber**

The name and address of the subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Henry N. Leduc	2820 U.S. 1 Highway South, Suite J St. Augustine, Florida 32086

**ARTICLE X**  
**Initial Registered Office and Registered Agent**

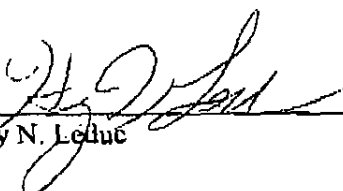
The street address of the initial registered office of the Corporation is 2820 U.S. Highway 1 South, Suite J, St. Augustine, Florida 32086, and the name of the registered agent for service of process at that address is Henry N. Leduc.

**ARTICLE XI**  
**Amendment**

These Articles of Incorporation may be amended in any manner provided by law.

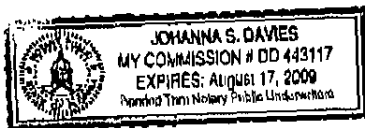
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IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation on this 14 day of March, 2007.

  
Henry N. Leduc

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

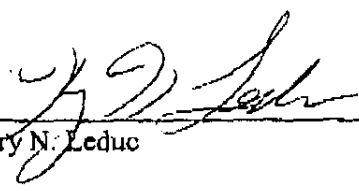
THE FOREGOING instrument was acknowledged before me this 14  
day of March, 2007, by Henry N. Leduc, who ( ☒ ) is personally known to me or ( ☐ ) has  
produced a valid Florida driver's license as identification.



  
Notary Public

**ACCEPTANCE BY REGISTERED AGENT**

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

  
Henry N. Leduc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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