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SPECIAL INSTRUCTIONS:

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EFFECTIVE DATE

FILED 07 APR 20 PM 12: 02 SECRETARY OF STATE

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE CRAB CAKE FACTORY, INC.

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

# ARTICLE I

# NAME OF THE CORPORATION

The name of this corporation shall be: THE CRAB CAKE FACTORY, INC.

# ARTICLE II

# **PRINCIPAL OFFICE**

The principal office of the corporation shall be at:

2 Independent Drive, Suite 175

Jacksonville, FL 32202

### ARTICLE III

# **DURATION OF CORPORATION**

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law;

and its existence shall commence on the date of signing of these Articles of Incorporation.

ARTICLE IV

GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of

any or all lawful business for which corporations may be incorporated under the Florida General

Corporation Act.

ARTICLE V

**CAPITAL STOCK** 

The corporation shall have the authority to issue but one class of stock. It shall have the

authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and

shall have voting rights. Each shareholder shall have preemptive right.

ARTICLE VI

**INITIAL REGISTERED OFFICE** 

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent:

BENYAMIN YOUSEFZADEH

Address:

2 Independent Drive, Suite 175

Jacksonville, FL 32202

### ARTICLE VII

# **DIRECTORS**

The corporation shall have not less than one and not more than five directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

# **ARTICLE VIII**

# **INITIAL DIRECTORS**

The names and addresses of the initial directors of the corporation are as follows:

Loros Yousefzadeh 2 Independent Drive, Suite 175 Jacksonville, FL 32202

Benyamin Yousefzadeh 2 Independent Drive, Suite 175 Jacksonville, FL 32202

Khonsavan Vongdara 339 Summer Spring Court Jacksonville, FL 32225

Frank E. Turner 1191 Oldfield Point Drive Jacksonville, FL 32223

# ARTICLE IX

# **INCORPORATOR**

The name and address of the incorporator is as follows:

# Benyamin Yousefzadeh 2 Independent Drive, Suite 175 Jacksonville, FL 32202

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this the

1914 day of April, 2007.

Benyamin Yousefzadeh

07 APR 20 PM 12: 0
SECRETARY OF STATE

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Benyamin Yousefzadeh

Date 4-19-07