

**Electronic Articles of Incorporation
For**

P07000089118
FILED
August 08, 2007
Sec. Of State
bmcknight

BEACH EATERY, 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:

BEACH EATERY, INC.

Article II

The principal place of business address:

1183 BEACH BOULEVARD
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

1183 BEACH BOULEVARD
JACKSONVILLE BEACH, FL. US 32250

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:

2

Article V

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

BECKY B BARBER
1183 BEACH BOULEVARD
JACKSONVILLE BEACH, FL. 32250

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

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Registered Agent Signature: BECKY B. BARBER

Article VI

The name and address of the incorporator is:

BECKY B. BARBER
1183 BEACH BOULEVARD

JACKSONVILLE BEACH, FLORIDA 32250

Incorporator Signature: BECKY B. BARBER

Article VII

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

Title: P
RUTH C BROWN
2219 BELINDA CIRCLE
JACKSONVILLE, FL. 32216 US

Title: VP
BECKY B BARBER
339 BLAIRMORE BOULEVARD, WEST
ORANGE PARK, FL. 32073

Article VIII

The effective date for this corporation shall be:

08/07/2007