

**Electronic Articles of Incorporation
For**

P08000012083
FILED
February 01, 2008
Sec. Of State
bmcknight

CRABBY'S BAYSIDE, 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:
CRABBY'S BAYSIDE, INC.

Article II

The principal place of business address:
5055 OAKLAWN LANE
MADEIRA BEACH, FL. US 33708

The mailing address of the corporation is:
5055 OAKLAWN LANE
MADEIRA BEACH, FL. US 33708

Article III

The purpose for which this corporation is organized is:
SALE OF PREPARED FOOD.

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
VALERIE C ZAWACKI
5055 OAKLAWN LANE
MADERIA BEACH, FL. 33708

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

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Registered Agent Signature: VALERIE C ZAWACKI

Article VI

The name and address of the incorporator is:

VALERIE LODER
5055 OAKLAWN LANE

MADERIA BEACH FL, 33708

Incorporator Signature: VALERIE LODER

Article VII

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

Title: P
VALERIE ZAWACKI
5030 OAKLAWN LANE
MADEIRA BEACH, FL. 33708 US

Title: V
WALTER ZAWACKI
5030 OAKLAWN LANE
MADEIRA BEACH, FL. 33708 US

Title: S
JENNIFER THOMPSON
951 HOLLINGSWORTH ROAD
LAKELAND, FL. 33801 US

Title: T
MATTHEW THOMPSON
951 HOLLINGSWORTH ROAD
LAKELAND, FL. 33801 US

Title: D
VALERIE LODER
5055 OAKLAWN LANE
MADERIA BEACH, FL. 33708 US

Article VIII

The effective date for this corporation shall be:

01/31/2008