

**Electronic Articles of Incorporation
For**

P09000010548
FILED
February 03, 2009
Sec. Of State
jshivers

ESSEX SEAFOOD HOUSE, 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:

ESSEX SEAFOOD HOUSE, INC.

Article II

The principal place of business address:

1509 W SR 40
ASTOR, FL. US 32102

The mailing address of the corporation is:

1509 W SR 40
ASTOR, FL. US 32102

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:

100

Article V

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

DANIEL L LANE
1509 W SR 40
ASTOR, FL. 32102

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

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Registered Agent Signature: DANIEL L LANE

Article VI

The name and address of the incorporator is:

SOLUTIONS BUSINESS SERVICES, INC.
3411 N HIGHWAY 19A

MOUNT DORA, FL 32757

Incorporator Signature: DUANE HINZ

Article VII

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

Title: P
DANIEL L LANE
1509 W SR 40
ASTOR, FL. 32102

Title: VP
MARY FAY LANE
1509 W SR 40
ASTOR, FL. 32102

Article VIII

The effective date for this corporation shall be:

02/01/2009