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		•	(850)617-6381
From:			•
	Account Name	:	CSH SERVICES, LLC
	Account Number	:	120070000160
	Phone	:	(800)494-3124
	Fax Number	:	(561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

COTEE RIVER CRAB SHACK INC

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

COTEE RIVER CRAB SHACK INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5430 BAYLEA AVENUE

PORT RICHEY, FLORIDA 34668

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT ROD FLETCHER 5430 BAYLEA AVENUE PORT RICHEY, FLORIDA 34668

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COTEE RIVER CRAB SHACK INC PAGE 2

ARTICLE VI REGISTERED AGENT

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

ROD FLETCHER 5430 BAYLEA AVENUE PORT RICHEY, FLORIDA 34668

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ROD FLETCHER 5430 BAYLEA AVENUE PORT RICHEY, FLORIDA 34668

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

TOHER / Registered Agent

FLETCHER /Incorporator ROD

 $\frac{2/26/09}{\text{Date}}$

Date

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