

**Electronic Articles of Incorporation
For**

P09000040265
FILED
May 06, 2009
Sec. Of State
tburch

HANNAH AND BEN'S SEAFOOD COMPANY

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:

HANNAH AND BEN'S SEAFOOD COMPANY

Article II

The principal place of business address:

98 MASTERS DRIVE
C
SAINT AUGUSTINE, FL. 32084

The mailing address of the corporation is:

1240 FRANCIS STREET
SAINT AUGUSTINE, FL. 32084

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:

1

Article V

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

MEGAN P HOLCOMB
1240 FRANCIS STREET
SAINT AUGUSTINE, FL. 32084

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

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Registered Agent Signature: MEGAN P. HOLCOMB

Article VI

The name and address of the incorporator is:

JEREMY D. HOLCOMB
1240 FRANCIS STREET

SAINT AUGUSTINE, FL 32084

Incorporator Signature: JEREMY D HOLCOMB

Article VII

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

Title: P
JEREMY D HOLCOMB
1240 FRANCIS STREET
SAINT AUGUSTINE, FL. 32084

Title: VP
TERESA A BROWN
1240 FRANCIS STREET
SAINT AUGUSTINE, FL. 32084

Title: VP
MEGAN P HOLCOMB
1240 FRANCIS STREET
SAINT AUGUSTINE, FL. 32084

Article VIII

The effective date for this corporation shall be:

05/05/2009