

**Electronic Articles of Incorporation
For**

P09000059899
FILED
July 14, 2009
Sec. Of State
jshivers

CHICKEN BY THE SEA CORPORATION

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:

CHICKEN BY THE SEA CORPORATION

Article II

The principal place of business address:

1916 S. OCEANSHORE BLVD
FLAGLER BEACH, FL. 32136

The mailing address of the corporation is:

1916 S. OCEANSHORE BLVD
FLAGLER BEACH, FL. 32136

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:

LCI TAXES
904 E. MOODY BLVD
BUNNELL, FL. 32110

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

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Registered Agent Signature: CHRIS KOCHER

Article VI

The name and address of the incorporator is:

EDDIE R. FINNEY
3349 N. OCEANSHORE BLVD.

FLAGLER BEACH, FL 32136

Incorporator Signature: EDDIE R. FINNEY

Article VII

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

Title: P
EDDIE R FINNEY
3349 N. OCEANSHORE BLVD
FLAGLER BEACH, FL. 32136

Article VIII

The effective date for this corporation shall be:

07/10/2009