

**Electronic Articles of Incorporation
For**

P09000077924
FILED
September 10, 2009
Sec. Of State
sprather

BERT'S SEAFOOD & CHOWDER 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:

BERT'S SEAFOOD & CHOWDER HOUSE, INC.

Article II

The principal place of business address:

999 VANDERBILT BEACH ROAD
200
NAPLES, FL. 34108

The mailing address of the corporation is:

999 VANDERBILT BEACH ROAD
200
NAPLES, FL. 34108

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:

1000

Article V

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

GEORGE L CONSOER JR.
1625 HENDRY STREET
FORT MYERS, FL. 33901

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

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Registered Agent Signature: GEORGE L. CONSOER, JR.

Article VI

The name and address of the incorporator is:

THOMAS SHIELDS
999 VANDERBILT BEACH RD.
200
NAPLES, FL 34108

Incorporator Signature: THOMAS SHIELDS

Article VII

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

Title: P
THOMAS SHIELDS
999 VANDERBILT BEACH RD., STE. 200
NAPLES, FL. 34108

Title: VPST
JAMES HAMMAR
999 VANDERBILT BEACH RD., STE 200
NAPLES, FL. 34108

Article VIII

The effective date for this corporation shall be:

09/10/2009