

**Electronic Articles of Incorporation
For**

P09000096768
FILED
November 30, 2009
Sec. Of State
cgolden

SHUCK 'EMS OYSTER BAR & GRILL 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:

SHUCK 'EMS OYSTER BAR & GRILL INC.

Article II

The principal place of business address:

13982 W OZELLO TRAIL
CRYSTAL RIVER, FL. 34429

The mailing address of the corporation is:

PO BOX 580
HOMOSASSA SPRINGS, FL. 34447

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:

PATRICIA SWEET
13982 W OZELLO TRAIL
CRYSTAL RIVER, FL. 34429

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

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Registered Agent Signature: PATRICIA SWEET

Article VI

The name and address of the incorporator is:

RICHARD E ENGLISH CPA
4 NE 3 STREET

CRYSTAL RIVER, FL 34429

Incorporator Signature: RICHARD E ENGLISH CPA

Article VII

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

Title: P
DONALD SWEET II
PO BOX 580
HOMOSASSA SPRINGS, FL. 34447

Title: VPS
PATRICIA SWEET
PO BOX 580
HOMOSASSA SPRINGS, FL. 34447