

**Electronic Articles of Incorporation
For**

P10000072577
FILED
September 03, 2010
Sec. Of State
wcunningham

OPHELIA'S BAYVIEW RESTAURANT, 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:

OPHELIA'S BAYVIEW RESTAURANT, INC.

Article II

The principal place of business address:

9105 MIDNIGHT PASS ROAD
SARASOTA, FL. 34242

The mailing address of the corporation is:

PO BOX 1786
NOKOMIS, FL. 34274

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:

DAVID N MACRAE
503 CASEY KEY ROAD
NOKOMIS, FL. 34275

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

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Registered Agent Signature: DAVID N MACRAE

Article VI

The name and address of the incorporator is:

DAVID N MACRAE
PO BOX 1786

NOKOMIS FL 34274

Incorporator Signature: DAVID N MACRAE

Article VII

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

Title: P
DAVID N MACRAE
PO BOX 1786
NOKOMIS, FL. 34274