

**Electronic Articles of Incorporation
For**

P10000085468
FILED
October 19, 2010
Sec. Of State
mdickey

SANDY'S SEAFOOD & STEAK, 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:

SANDY'S SEAFOOD & STEAK, INC.

Article II

The principal place of business address:

114 RED FOX TRAIL
PALATKA, FL. US 32177

The mailing address of the corporation is:

114 RED FOX TRAIL
PALATKA, FL. 32177

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO
☐ ☐ THE SALE OF FOOD, NON-ALCOHOLIC BEVERAGES, ALCOHOLIC
☐ ☐ BEVERAGES, AND RELATED MERCHANDISE.

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:

J. STEPHEN ALEXANDER ESQUIRE
19 OLD MISSION AVENUE
ST. AUGUSTINE, FL. 32084

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

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Registered Agent Signature: J. STEPHEN ALEXANDER

Article VI

The name and address of the incorporator is:

NICHOLAS SCAPELLATI, II
114 RED FOX TRAIL

PALATKA, FL 32177

Incorporator Signature: NICHOLAS SCAPELLATI, II

Article VII

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

Title: P
NICHOLAS SCAPELLATI II
114 RED FOX TRAIL
PALATKA,, FL. 32177 US

Title: VP
WILLIAM SWEAT
131 GINNALA LANE
PALATKA, FL. 32177 US

Title: T
LAWRENCE MASTERS IV
9635 HASTINGS BLVD.
HASTINGS, FL. 32145 US

Title: S
JOHN MERICLE
9079 JUNE LANE
ST. AUGUSTINE, FL. 32080 US

Article VIII

The effective date for this corporation shall be:

10/15/2010