

**Electronic Articles of Incorporation
For**

P10000102554
FILED
December 21, 2010
Sec. Of State
psmith

THE BEARDED CLAM WATERFRONT RESTAURANT AND TIKI BAR,
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:

THE BEARDED CLAM WATERFRONT RESTAURANT AND TIKI BAR,
INC.

Article II

The principal place of business address:

7150 N. TAMIAMI TRAIL
SARASOTA, FL. US 34243

The mailing address of the corporation is:

7150 N. TAMIAMI TRAIL
SARASOTA, FL. US 34243

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RESTAURANT AND BAR

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

TERESA M PULASKI
7150 N. TAMIAMI TRAIL
SARASOTA, FL. 34243

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

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Registered Agent Signature: TERESA M. PULASKI

Article VI

The name and address of the incorporator is:

TERESA M. PULASKI
7150 N. TAMIAMI TRAIL

SARASOTA, FL 34243

Incorporator Signature: TERESA M. PULASKI

Article VII

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

Title: P
TERESA M PULASKI
7150 N. TAMIAMI TRAIL
SARASOTA, FL. 34243 US

Title: VP
WESLEY S ROSE
PO BOX 5447
ST MARYS, GA. 31558 US

Title: SEC
ROSE M PULASKI
103 T STREET
ST MARYS, GA. 31558 US

Title: TREA
DOUGLAS J PULASKI
103 T STREET
ST MARYS, GA. 31558 US

Article VIII

The effective date for this corporation shall be:

12/21/2010