

**Electronic Articles of Incorporation
For**

P11000011169
FILED
February 01, 2011
Sec. Of State
tchang

SHRIMP BASKET OF FT. WALTON, 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:

SHRIMP BASKET OF FT. WALTON, INC.

Article II

The principal place of business address:

6501 N DAVIS HIGHWAY
PENSACOLA, FL. 32504

The mailing address of the corporation is:

POST OFFICE BOX 904
GULF SHORES, AL. 36547

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:

10,000

Article V

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

SHRIMP BASKET NAVY, INC.
6501 N DAVIS HIGHWAY
PENSACOLA, FL. 32504

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

Registered Agent Signature: DAVID P. CAHOON

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Article VI

The name and address of the incorporator is:

WILLIAM E. FARRINGTON, II
307 S PALAFOX STREET

PENSACOLA, FL 32502

Electronic Signature of Incorporator: WILLIAM E. FARRINGTON, II

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DAVID P CAHOON
455 COTTON COVE DRIVE
GULF SHORES, AL. 36542

Title: VP
EDWIN J SPENCE
POST OFFICE BOX 904
GULF SHORES, AL. 36547

Article VIII

The effective date for this corporation shall be:

02/01/2011