

**Electronic Articles of Incorporation  
For**

P11000052034  
FILED  
June 02, 2011  
Sec. Of State  
jshivers

INDIAN RIVER SEAFOOD 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:

INDIAN RIVER SEAFOOD INC

**Article II**

The principal place of business address:

1540 INDIAN RIVER DR  
SEBASTIAN, FL. 32958

The mailing address of the corporation is:

1540 INDIAN RIVER DR  
SEBASTIAN, FL. 32958

**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:

SUSAN ANDREWS  
1540 INDIAN RIVER DR  
SEBASTIAN, FL. 32958

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

Registered Agent Signature: SUSAN ANDREWS

## **Article VI**

The name and address of the incorporator is:

SUSAN ANDREWS  
1540 INDIAN RIVER DR

SEBASTIAN FLORIDA 32958

Electronic Signature of Incorporator: SUSAN ANDREWS

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: DPST  
SUSAN ANDREWS  
1540 INDIAN RIVER DR  
SEBASTIAN, FL. 32958

Title: DVP  
WILLIAM TIEDGE  
1540 INDIAN RIVER DR  
SEBASTIAN, FL. 32958

## **Article VIII**

The effective date for this corporation shall be:

06/02/2011