

Electronic Articles of Incorporation For

**P11000063386
FILED
July 13, 2011
Sec. Of State
rdunlap**

HANNAH'S SEAFOOD & GRILL, 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:

HANNAH'S SEAFOOD & GRILL, INC.

Article II

The principal place of business address:

4196 WEST HWY 90
101
LAKE CITY, FL. 32055

The mailing address of the corporation is:

4196 WEST HWY 90
101
LAKE CITY, FL. 32055

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:

TRAVIS B REHBERG
283 SW LEISURE DR.
LAKE CITY, FL. 32055

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

Registered Agent Signature: TRAVIS B. REHBERG

Article VI

The name and address of the incorporator is:

TRAVIS B. REHBERG
283 SW LEISURE DR.

LAKE CITY, FL. 32055

Electronic Signature of Incorporator: TRAVIS B. REHBERG

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: PRES
TRAVIS B REHBERG
283 SW LEISURE DR.
LAKE CITY, FL. 32055

Title: SEC
SONYA G SUHL SEC.
1059 SE PRESS RUTH DR.
LAKE CITY, FL. 32025

Article VIII

The effective date for this corporation shall be:

07/13/2011