

**Electronic Articles of Incorporation
For**

P11000064720
FILED
July 18, 2011
Sec. Of State
tburch

BAILEY'S CRAB HOUSE AND SEAFOOD MARKET, 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:

BAILEY'S CRAB HOUSE AND SEAFOOD MARKET, INC

Article II

The principal place of business address:

7008 US HIGHWAY 98
ST. JOE BEACH, FL. 32456

The mailing address of the corporation is:

P.O. BOX 402
PORT ST JOE, FL. 32457

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:

1

Article V

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

LONNIE J AMISON
912 16TH STREET
PORT ST JOE, FL. 32456

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

Registered Agent Signature: LONNIE J. AMISON

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Article VI

The name and address of the incorporator is:

LONNIE J. AMISON
912 16TH STREET

PORT ST JOE FL 32456

Electronic Signature of Incorporator: LONNIE J. AMISON

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
LONNIE J AMISON
912 16TH STREET
PORT ST JOE, FL. 32456

Article VIII

The effective date for this corporation shall be:

07/15/2011