

**Electronic Articles of Incorporation
For**

P12000017660
FILED
February 21, 2012
Sec. Of State
jshivers

BARNHILL'S THE SEAFOOD SPOT, 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:

BARNHILL'S THE SEAFOOD SPOT, INC.

Article II

The principal place of business address:

4597 PINE ISLAND RD. NW
MATLACHA, FL. 33993

The mailing address of the corporation is:

PO BOX 418
MATLACHA,, FL. 33993

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SEAFOOD RESTAURANT.

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:

JAMIE A BARNHILL
15949 MISSOURI ST
BOKEELILA, FL. 33922

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

Registered Agent Signature: JAMIE BARNHILL

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Article VI

The name and address of the incorporator is:

JAMIE BARNHILL
15949 MISSOURI ST

BOKEELIA, FL 33922

Electronic Signature of Incorporator: JAMIE BARNHILL

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
KAREN S BARNHILL
PO BOX 418
ST. JAMES CITY, FL. 33956

Title: VP
JAMIE A BARNHILL
15949 MISSOURI ST
BOKEELILA, FL. 33922

Article VIII

The effective date for this corporation shall be:

03/01/2012