

**Electronic Articles of Incorporation  
For**

P12000027989  
FILED  
March 22, 2012  
Sec. Of State  
tburch

SMITTY'S SEAFOOD & MORE, 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:

SMITTY'S SEAFOOD & MORE, INC.

**Article II**

The principal place of business address:

3503 E. HILLSBOROUGH AVENUE  
A  
TAMPA, FL. US 33610

The mailing address of the corporation is:

4235 57TH AVENUE NORTH  
ST. PETERSBURG, FL. US 33714

**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:

TONY L SMITH  
4235 57TH AVENUE NORTH  
ST. PETERSBURG, FL. 33714

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

Registered Agent Signature: TONY L. SMITH

## **Article VI**

The name and address of the incorporator is:

TONY L. SMITH  
4235 57TH AVENUE NORTH

ST. PETERSBURG, FLORIDA 33714

Electronic Signature of Incorporator: TONY L. SMITH

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  
TONY L SMITH  
4235 57TH AVENUE NORTH  
ST. PETERSBURG, FL. 33714 US

Title: TREA  
TONY L SMITH II  
4235 57TH AVENUE NORTH  
ST. PETERSBURG, FL. 33714 US

Title: SEC  
KEONA L SMITH  
4235 57TH AVENUE NORTH  
ST. PETERSBURG, FL. 33714 US

## **Article VIII**

The effective date for this corporation shall be:

03/21/2012