

**Electronic Articles of Incorporation
For**

P12000059908
FILED
July 06, 2012
Sec. Of State
jshivers

EUGENE'S SEAFOOD RESTAURANT, 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:

EUGENE'S SEAFOOD RESTAURANT, INC.

Article II

The principal place of business address:

1100 SEAGATE AVE
UNIT 223
NEPTUNE BEACH, FL. 32266

The mailing address of the corporation is:

1100 SEAGATE AVE
UNIT 223
NEPTUNE BEACH, FL. 32266

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:

500

Article V

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

RONALD L STRONG
16 SEMINOLE ROAD
ATLANTIC BEACH, FL. 32233

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

Registered Agent Signature: RONALD L STRONG

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Article VI

The name and address of the incorporator is:

AUBREY E PARSONS
904 S 6TH AVENUE

JACKSONVILLE BEACH, FL 32250

Electronic Signature of Incorporator: AUBREY E PARSONS

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, D
AUBREY E PARSONS
904 S 6TH AVENUE
JACKSONVILLE BEACH, FL. 32250

Title: S, T
AUBREY E PARSONS
904 S 6TH AVENUE
JACKSONVILLE BEACH, FL. 32250