

Electronic Articles of Incorporation For

P13000037701
FILED
April 26, 2013
Sec. Of State
jshivers

THE MARINA 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:

THE MARINA RESTAURANT, INC.

Article II

The principal place of business address:

4378 OCEAN STREET
#3
MAYPORT, FL. US 32233

The mailing address of the corporation is:

4378 OCEAN STREET
#3
MAYPORT, FL. US 32233

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:

CHRISTOPHER M WOOTEN
428 DAVIS STREET
NEPTUNE BEACH, FL. 32266

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

Registered Agent Signature: CHRISTOPHER M WOOTEN

Article VI

The name and address of the incorporator is:

DEANNA RENEE WOOTEN
428 DAVIS STREET

NEPTUNE BEACH, FLA. 32266

Electronic Signature of Incorporator: DEANNA RENEE WOOTEN

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
CHRISTOPHER M WOOTEN
428 DAVIS STREET
NEPTUNE BEACH, FL. 32266 US

Title: VP
DEANNA R WOOTEN
428 DAVIS STREET
NEPTUNE BEACH, FL. 32266 US

Article VIII

The effective date for this corporation shall be:

05/01/2013