

**Electronic Articles of Incorporation
For**

P13000074530
FILED
September 09, 2013
Sec. Of State
vherring

A & W CRAB SHACK, 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:

A & W CRAB SHACK, INC

Article II

The principal place of business address:

240 CURTIS AVE
GROVELAND, FL. 34736

The mailing address of the corporation is:

PO BOX 1161
MT DORA, FL. 32757

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:

1000

Article V

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

AUDRA WHITEHEAD
240 CURTIS AVE
GROVELAND, FL. 34736

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

Registered Agent Signature: AUDRA WHITEHEAD

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Article VI

The name and address of the incorporator is:

AUDRA WHITEHEAD
240 CURTIS AVE

GROVELAND, FL 34736

Electronic Signature of Incorporator: AUDRA WHITEHEAD

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
AUDRA WHITEHEAD
240 CURTIS AVE
GROVELAND, FL. 34736

Article VIII

The effective date for this corporation shall be:

09/09/2013