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Florida Department of State  
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## To:

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Email Address: misaiia@darden.comFLORIDA PROFIT/NON PROFIT CORPORATION  
Red Lobster Seafood Co.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
RED LOBSTER SEAFOOD CO.**

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**ARTICLE I**

The name of the corporation (hereinafter called the "Corporation") is: RED LOBSTER SEAFOOD CO.

**ARTICLE II**

The address of the principal office and mailing address of the Corporation is: 1000 Darden Center Drive, Orlando, Florida 32837.

**ARTICLE III**

The purpose for which the Corporation is organized is to transact any lawful business.

**ARTICLE IV**

This Corporation shall have the authority to issue One Thousand (1,000) shares of common stock having a par value of \$.001 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V**

The street address of the Corporation's initial registered office is 11380 Prosperity Farms Road, Suite 221E, Palm Beach Gardens, FL 33410 and the name of its initial registered agent at such office is Corporate Creations Network Inc.

**ARTICLE VI**

The name of the Incorporator is Anthony G. Morrow and the address of the Incorporator is 1000 Darden Center Drive, Orlando, Florida 32837.


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**ARTICLE VII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 12<sup>th</sup> day of February, 2014.

  
Anthony G. Morrow, Incorporator

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**CERTIFICATE OF**  
**ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of RED LOBSTER SEAFOOD CO., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 12<sup>th</sup> day of February, 2014.

**CORPORATE CREATIONS NETWORK INC.,**  
Registered Agent

By: Steven Buchta  
Name: Steven Buchta  
Title: Vice President

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