

**Electronic Articles of Incorporation
For**

P15000092535
FILED
November 12, 2015
Sec. Of State
mdickey

CEDAR RIVER SEAFOOD OF INVERNESS, 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:

CEDAR RIVER SEAFOOD OF INVERNESS, INC.

Article II

The principal place of business address:

804 US HIGHWAY 41
INVERNESS, FL. 34450

The mailing address of the corporation is:

6319 PINE AVENUE
FLEMING ISLAND, FL. 32003

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:

ROLAND R BELL
6319 PINE AVENUE
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: ROLAND R BELL

Article VI

The name and address of the incorporator is:

ROLAND R BELL
6319 PINE AVENUE

FLEMING ISLAND, FL 32003

Electronic Signature of Incorporator: ROLAND R BELL

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
ROLAND R BELL
6319 PINE AVENUE
FLEMING ISLAND, FL. 32003

Title: ST
KATHY BELL
6319 PINE AVENUE
FLEMING ISLAND, FL. 32003

Article VIII

The effective date for this corporation shall be:

11/11/2015