

**Electronic Articles of Incorporation
For**

P16000044678
FILED
May 18, 2016
Sec. Of State
jahickman

BARNACLES RESTAURANTS 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:

BARNACLES RESTAURANTS INC.

Article II

The principal place of business address:

13416 BOYETTE ROAD
RIVERVIEW, FL. 33569

The mailing address of the corporation is:

13416 BOYETTE ROAD
RIVERVIEW, FL. 33569

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:

CHARLES A ROGERS
2003 SARAH LOUISE DRIVE
BRANDON, FL. 33510

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

Registered Agent Signature: CHARLES ROGERS

Article VI

The name and address of the incorporator is:

CHARLES ROGERS
2003 SARAH LOUISE DRIVE

BRANDON, FLORIDA 33510

Electronic Signature of Incorporator: CHARLES ROGERS

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: CEO
CHARLES A ROGERS
2003 SARAH LOUISE DRIVE
BRANDON, FL. 33510

Title: COO
JOSEPH F ANDERSON
10602 NAVIGATION DRIVE
RIVERVIEW, FL. 33579

Title: CFO
DENNIS SPROW
2611 COLEWOOD LANE
DOVER, FL. 33527

Article VIII

The effective date for this corporation shall be:

05/15/2016