

**Electronic Articles of Incorporation
For**

P16000055503
FILED
June 27, 2016
Sec. Of State
vherring

BILL'S SEAFOOD & MEATERY, 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:

BILL'S SEAFOOD & MEATERY, INC.

Article II

The principal place of business address:

4221 TAMiami TRAIL EAST
#104
NAPLES, FL. US 34112

The mailing address of the corporation is:

4221 TAMiami TRAIL EAST
NAPLES, FL. US 34112

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:

THE BOATMAN LAW FIRM, P.A.
3021 AIRPORT PULLING RD N
SUITE 202
NAPLES, FL. 34105

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

Registered Agent Signature: JAMES A. BOATMAN, JR.

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Article VI

The name and address of the incorporator is:

JAMES A. BOATMAN, JR.
3021 AIRPORT PULLING RD N
SUITE 202
NAPLES, FL 34105

Electronic Signature of Incorporator: JAMES A. BOATMAN, JR.

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
WILLIAM R SARRO
3467 ROYALWOOD BLVD
NAPLES, FL. 34112 US

Title: S,T
THEA L SARRO
3467 ROYALWOOD BLVD
NAPLES, FL. 34112 US