

**Electronic Articles of Incorporation
For**

P16000101261
FILED
December 27, 2016
Sec. Of State
tchang

DILLARD'S OYSTER BAR & SEAFOOD MARKET, 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:

DILLARD'S OYSTER BAR & SEAFOOD MARKET, INC

Article II

The principal place of business address:

5427 BROWN ST
GRACEVILLE, FL. 32440

The mailing address of the corporation is:

5427 BROWN ST
GRACEVILLE, FL. 32440

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:

MICHAEL O DILLARD
5427 BROWN ST
GRACEVILLE, FL. 32440

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

Registered Agent Signature: MICHAEL O DILLARD

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Article VI

The name and address of the incorporator is:

ULLI STEINER
1105 W MAPLE AVE

GENEVA, AL. 36340

Electronic Signature of Incorporator: ULLI STEINER

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
MICHAEL O DILLARD
5427 BROWN ST
GRACEVILLE, FL. 32440