

**Electronic Articles of Incorporation
For**

P19000010294
FILED
January 29, 2019
Sec. Of State
mtmoon

TIBBY ANN'S SEAFOOD, 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:

TIBBY ANN'S SEAFOOD, INC.

Article II

The principal place of business address:

6059 DUNN AVE
JACKSONVILLE, FL. 32218

The mailing address of the corporation is:

6059 DUNN AVE
JACKSONVILLE, FL. 32218

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE SALES OF SEAFOOD

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:

CANDACE N RANKIN
6059 DUNN AVE
JACKSONVILLE, FL. 32218

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

Registered Agent Signature: CANDACE NICOLE RANKIN

Article VI

The name and address of the incorporator is:

CANDACE NICOLE RANKIN
6059 DUNN AVE

JACKSONVILLE FL 32218

Electronic Signature of Incorporator: CANDACE NICOLE RANKIN

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
STEVEN J BURNETTE
6059 DUNN AVE
JACKSONVILLE, FL. 32218

Title: VP
CANDACE N RANKIN
6059 DUNN AVE
JACKSONVILLE, FL. 32218

Article VIII

The effective date for this corporation shall be:

01/29/2019