

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P9800000 19148

Ozzie's Crabhouse, Inc.

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DIVISION OF CORPORATIONS

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*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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RP
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ARTICLES OF INCORPORATION
OF
OZZIE'S CRABHOUSE, INC.

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ARTICLE I: CORPORATE NAME:

The name of this corporation is: **Ozzie's Crabhouse, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation is 6060 US1, Grant, Florida, 32949

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **1000**.

ARTICLE IV: INITIAL REGISTERED AGENT AND OFFICE

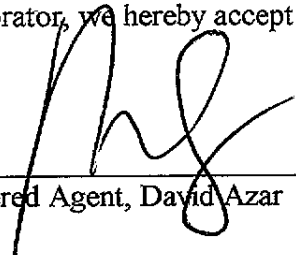
The name and address of the initial registered agent is **David Wm. Azar, Esq., 312 S. Harbor City Boulevard, Melbourne, FL 32901.**

ARTICLE V: INCORPORATORS

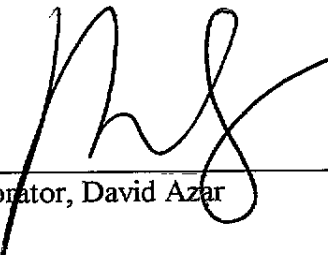
The name and street address of the incorporator to these Articles of Incorporation is David Azar, 312 S. Harbor City Boulevard, Florida, 32901

The undersigned has executed these Articles of Incorporation on February 23, 1998.

Having been designated in the above and foregoing articles as registered agent and incorporator, we hereby accept the positions.



Registered Agent, David Azar



Incorporator, David Azar