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DONALD J. BANKS  
ATTORNEY AND COUNSELOR AT LAW  
434 MAGNOLIA AVENUE  
PANAMA CITY, FLORIDA 32401

REPLY TO  
POST OFFICE BOX 430  
PANAMA CITY, FL 32402

TELEPHONE  
(850) 769-5532  
FACSIMILE  
(850) 769-7126

April 28, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002858013--9  
-04/30/99-01051--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Attn: New Filings

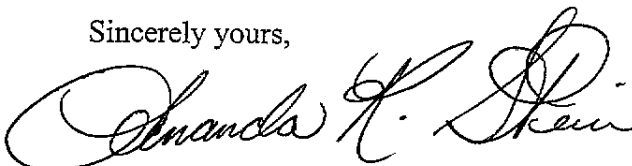
Re: BIG DADDY'S CRAB HOUSE AND OYSTER BAR, INC.

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation, as well as a check in the sum of \$70.00 for your fee. After filing has been completed please forward the copy of the Articles to the above address.

If you have any questions, do not hesitate to contact Mr. Banks or myself.

Sincerely yours,



Amanda K. Stein  
Assistant to Donald Banks

/aks  
Enclosures as stated

FILED  
99 APR 30 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
5-5-99

**ARTICLES OF INCORPORATION  
OF  
BIG DADDY'S CRAB HOUSE AND OYSTER BAR, INC.**

**FILED**  
99 APR 30 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator DAVID L. DOUGHTERY, JR. hereby forms BIG DADDY'S CRAB HOUSE AND OYSTER BAR, INC., a Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be BIG DADDY'S CRAB HOUSE AND OYSTER BAR, INC. and its address is 8100 Thomas Drive, Panama City Beach, Florida 32408.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) shares with a par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 5420 Sunset Avenue, Panama City Beach, Florida 32408. The initial registered agent for this corporation at its registered office is David A. Dougherty, Jr. The Board of Directors shall have the power

to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be 8100 Thomas Drive, Panama City Beach, Florida 32408

6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is two. The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

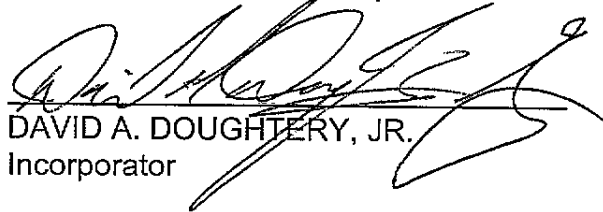
David A. Dougherty, Jr.  
5420 Sunset Avenue  
Panama City Beach, FL 32408

Daniel J. Dougherty  
5420 Sunset Avenue  
Panama City Beach, FL 32408

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

David A. Dougherty, Jr.  
5420 Sunset Avenue  
Panama City Beach, FL 32408

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 23 day of APRIL, 1999.

  
DAVID A. DOUGHTERY, JR.  
Incorporator

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared

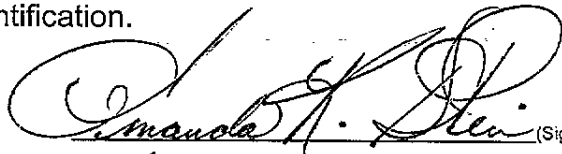
DAVID A. DOUGHTERY to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

28<sup>th</sup> WITNESS my hand and official seal in the County and State named above this the day of APRIL, 1999.

☒ Who is personally known by me, or  
☐ Who produced \_\_\_\_\_ as identification.



(Notary Seal)

  
(Signature)  
AMANDA K. STEIN (Print Name)  
Notary Public  
My Commission Expires: 4-14-03  
Commission #: CC 826865

**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
BIG DADDY'S CRAB HOUSE AND OYSTER BAR, INC.**

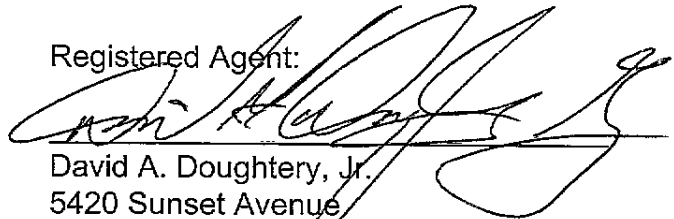
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That BIG DADDY'S CRAB HOUSE AND OYSTER BAR, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Registered Agent:

  
David A. Dougherty, Jr.  
5420 Sunset Avenue  
Panama City Beach, FL 32408

**FILED**  
99 APR 30 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA