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FLORIDA PROFIT CORPORATION OR P.A.

SEAK RESTAURANT MANAGEMENT COMPANY, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**SEAK RESTAURANT MANAGEMENT COMPANY, INC.**

**ARTICLE I. NAME**

The name of this corporation shall be SEAK RESTAURANT MANAGEMENT COMPANY, INC..

**ARTICLE II. PRINCIPAL OFFICE**

The mailing address and principal place of business of the corporation is P.O. Box 4197, 614 N. Bay Blvd., Anna Maria, Florida 34216.

**ARTICLE III. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of signing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

**ARTICLE IV. PURPOSE**

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

**ARTICLE V. CAPITAL STOCK**

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

PREPARED BY:  
Shelly A. Gallagher, Esq..(Bar No.:0046371)  
Harlee, Porges, Hamlin,  
Knowles, Bald & Prouty, P.A.  
1205 Manatee Avenue West  
Bradenton, Florida, 34205  
(941)748-3770

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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 1205 Manatee Avenue West, Bradenton, FL 34205.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Shelly A. Gallagher.

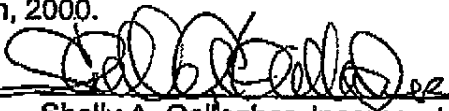
ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Shelly A. Gallagher, 1205 Manatee Avenue West, Bradenton, FL 34205.

ARTICLE IX. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 8th day of March, 2000.


  
\_\_\_\_\_  
Shelly A. Gallagher, Incorporator

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of March, 2000, by Shelly A. Gallagher, designated above as the individual who shall serve as this corporation's incorporator, who is personally known to me.

(NOTARY STAMP)



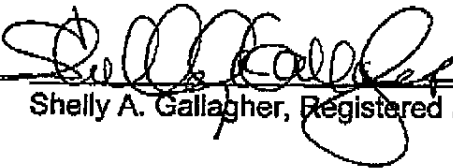
  
\_\_\_\_\_  
Lana Summers  
Notary Public

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SEAK RESTAURANT MANAGEMENT COMPANY, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1998), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 8th day of March, 2000.

  
\_\_\_\_\_  
Shelly A. Gallagher, Registered Agent

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