

PD2000027048

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

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-03/05/02--01053--011
*****87.50 *****87.50

SUBJECT: Captain Golden's Fresh Key West Catch, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kyna Anne Denny
Name (Printed or typed)

P.O. Box 354
Address

Marco Island, FL 34146
City, State & Zip

(941) 293-0708
Daytime Telephone number

02 MAR -5 PM 1:58
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

D. WHITE MAR 12 2002

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Captain Golden's Fresh Key West Catch, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

66 Palm Drive
Key West, FL 33040

ARTICLE III SHARES

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

7,500 Shares of IRC Section 1244 Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

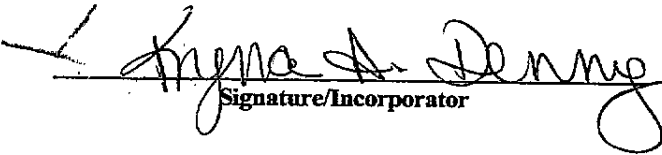
The name and Florida street address of the initial registered agent are:

Kyna Anne Denny
66 Palm Drive
Key West, FL 33040

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Kyna Anne Denny
66 Palm Drive
Key West, FL 33040



Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent


Date