

100 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-7777  
904-222-0393 FAX

800-342-0086

*PROBATION*

**CSC networks**  
PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 664567 9762A

AUTHORIZATION : *Patricia Poynt*  
COST LIMIT : \$ 70.00

ORDER DATE : August 17, 1995

ORDER TIME : 2:02 PM

ORDER NO. : 664567

200001583712

CUSTOMER NO: 9762A

CUSTOMER: **Moses Meide, Jr., Esq**  
**MOSES MEIDE, JR., ESQUIRE**

817 North Main Street  
Jacksonville, FL 32202

DOMESTIC FILING

NAME: CEDAR RIVER SEAFOOD OF STARKE,  
INC.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrina Randolph  
EXAMINER'S INITIALS:

T. BROWN  
AUG 18 1995

FILED  
95 AUG 17 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**CEDAR RIVER SEAFOOD OF STARKE, INC.**

**FILED**  
95 AUG 17 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**CEDAR RIVER SEAFOOD OF STARKE, INC.**

The address of the principal office of this corporation shall be 900 Walnut Street, Starke, Florida 32291, and the mailing address shall be 4435 Emerson Street, Jacksonville, FL 32207, c/o William E. Chattin, C.P.A.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000 shares of common stock having \$1 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial principal office of the corporation shall be 900 Walnut Street, Starke, Florida 32291, and the name of the initial registered agent of the corporation is William E. Chattin.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have the following directors, initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Dan Fellows, Director  
2483 Bentrige Court  
Orange Park, FL 32065

Kathy Bell, Director  
944 Birdwood  
Orange Park, FL 32073

Roland R. Bell, Director  
944 Birdwood  
Orange Park, FL 32073

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Roland R. Bell, 944 Birdwood, Orange Park, FL 32073.

IN WITNESS WHEREOF, the undersigned Roland R. Bell has hereunto set his hand and seal on this 11<sup>th</sup> day of August, 1995.

  
ROLAND R. BELL

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

William E. Chattin, 4435 Emerson Street, Jacksonville, FL 32207, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
WILLIAM E. CHATTIN