

1201 HAYS STREET  
MALL ASSOCIATES, INC.  
CORPORATION  
MIAMI, FL 33131  
RECEIVED  
96 AUG 29 AM 10:58

00-31-8000

096000072019



**networks**

PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

DIVISION OF CORPORATION

REFERENCE : 069577 7110815

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 122.50

ORDER DATE : August 29, 1996

ORDER TIME : 9:53 AM

ORDER NO. : 069577

CUSTOMER NO: 7110815

200001935452

CUSTOMER: Ms. Roberto L. Palenzuela  
ADAMS GALLINAR IGLESIAS &  
PALENZUELA, P.A.  
Suite 2150  
701 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: CAPTAIN SALTY'S SEAFOOD  
EAST, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS:

ca  
8/29/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 29 PM 1:07

**ARTICLES OF INCORPORATION  
OF**

**CAPTAIN SALTY'S SEAFOOD EAST, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 29 P11 1:07

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is **Captain Salty's Seafood East, Inc.**, and its address is c/o Summit Corporate Services, Inc., 701 Brickell Avenue, Suite 2150, Miami, Florida 33131.

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSES**

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is: 701 Brickell Avenue, Suite 2150, Miami, Florida 33131 and the name of its initial registered agent at such address is Summit Corporate Services, Inc.

**ARTICLE VI**

**DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one (1). The number of directors constituting the initial board of directors is three (3). The names and address of the persons who are to serve as members of the initial board of directors are:

Michael C. Voisin	701 Brickell Avenue, Suite 2150 Miami, Florida 33131
Steven A. Voisin	701 Brickell Avenue, Suite 2150 Miami, Florida 33131
Ernest A. Voisin	701 Brickell Avenue, Suite 2150 Miami, Florida 33131

**ARTICLE VII**

**INCORPORATOR**

The name and address of the Incorporator is:

Summit Corporate Services, Inc.  
701 Brickell Avenue, Suite 2150  
Miami, Florida 33131

**ARTICLE VIII**

**INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned, on the 28th day of August, 1996.

\_\_\_\_\_  
Incorporator  
ROBERTO L. PALENZUELA FOR  
SUMMIT CORPORATE SERVICES, INC.

STATE OF FLORIDA )

)ss:

COUNTY OF DADE )

**BEFORE ME**, personally appeared Roberto L. Palenzuela, to me well known to be the person described in and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, this 28th day of August, 1996.



DEBORAH D HARRIS  
My Commission CC824863  
Expires Feb. 23, 2000

NOTARY PUBLIC

My Commissions Expires: 2/23/2000

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
\_\_\_\_\_  
ROBERTO L. PALENZUELA FOR  
SUMMIT CORPORATE SERVICES, INC.

RL.P0050.WPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 29 PM 1:07

**196000072019**

**ARMS  
CALLINAR  
PALENZUELA &  
PALENZUELA  
Professional Association**

**ROBERTO L. PALENZUELA  
Direct Line 305.416.6888**

**September 23, 1996**

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

**Re: Captain Salty's Seafood East, Inc.  
P96000072019**

**Gentlemen:**

**Please be advised that the above referenced corporation has changed its business address in the State of Florida, effective immediately, to the following:**

**Captain Salty's Seafood East, Inc.  
2900 N.W. 75th Street  
Suite C-200  
Miami, Florida 31147**

**If you have any questions, please contact me.**

**Sincerely,**



**Roberto L. Palenzuela**

**RLP/dh**

**RLP0087.WPD**

*unt  
10/13/96*