

P97000083149**TRANSMITTAL LETTER**

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

SUBJECT: Shore Foods, Inc.
(Proposed corporate name - must include suffix)

100002302541--3

-09/24/97--01081--007

****131.25 ****131.25

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Douglas L. Patterson
Name (printed or typed)

116 W. Piedmont Ave.
Address

Port Orange, FL 32119
City, State & Zip

(904) 767-0118
Daytime Telephone number

FILED
97 SEP 24 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

nu 9/25/97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Shore Foods, Inc.

FILED
97 SEP 24 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Steve's Famous Diner
1584 S. Nova Rd.
Daytona Beach, FL 32114

ARTICLE III SHARES

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

100 shares of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Douglas L. Patterson
116 W. Piedmont Ave.
Port Orange, FL 32119

ARTICLE V INCORPORATOR(S)**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President - Cynthia I. Patterson
116 W. Piedmont Ave.
Port Orange, FL 32119

Treasurer - Douglas L. Patterson
116 W. Piedmont Ave.
Port Orange, FL 32119

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of September, 19 97.

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

Cynthia I. Patterson - President
Signature

Douglas L. Patterson - Treasurer
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Shore Foods, Inc.

2. The name and address of the registered agent and office is:

DOUGLAS L. PATTERSON
(NAME)

116 W. Piedmont St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Port Orange FL 32119
(CITY/STATE/ZIP)

SECRET
TALLAHASSEE, FLORIDA

97 SEP 24 PM 1:24

FILED

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.

Douglas L. Patterson
(SIGNATURE)

9/23/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314