

F96000002507

CORPORATE ACCESS, INC.
1160 THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-8800 ext. 300

Address

City/State/Zip

Phone #

Christi

800001830328
-05/20/96--01070--007
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Seafood Connection of Boca Raton, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 5/20/96 *(C)*

☐ Will wait

☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 20 PM 12:00

FILED

DIVISION OF CORPORATION

96 MAY 20 AM 11:06

RECEIVED

5/20

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. SEAFOOD CONNECTION OF BOCA RATON, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. TENNESSEE
(State or country under the law of which it is incorporated)
3. 62-1625303
(FEI number, if applicable)
4. January 12, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 2, 1996
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))
7. Edward G. Lyon, President
6998 North Federal Highway
Boca Raton, FL 33432

(Current mailing address)
8. Operation of Restaurant
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop acceptable)

Name: Edward G. Lyon, President
6998 North Federal Highway
Boca Raton, FL 33432

Office Address: _____

_____, Florida, _____ (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edward G. Lyon
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
16 MAY 20 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**Chairman: Edward G. LyonAddress: 6998 North Federal Highway, Boca Raton, FL 33432Vice Chairman: Karle E. Haury, Jr.Address: 6998 North Federal Highway, Boca Raton, FL 33432Director: J. Hunter AtkinsAddress: 6998 North Federal Highway, Boca Raton, FL 33432

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)President: Edward G. LyonAddress: 6998 North Federal Highway, Boca Raton, FL 33432

Vice President: _____

Address: _____

Secretary: Karle E. Haury, Jr.Address: 6998 North Federal Highway, Boca Raton, FL 33432Treasurer: Karle E. Haury, Jr.Address: 6998 North Federal Highway, Boca Raton, FL 33432**NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.**13. Edward G. Lyon

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward G. Lyon, President and Chairman

(Typed or printed name and capacity of person signing application)

FILED
96 MAY 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Secretary of State
Corporations Section**

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 05/16/1996
REQUEST NUMBER: 96137029
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/11/1996
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0305825
JURISDICTION: TENNESSEE

TO:
TRABUE STRUDIVANT ETC
TRACEY BROOKS
511 UNION STREET
NASHVILLE, TN 37219

REQUESTED BY:
TRABUE STRUDIVANT ETC
TRACEY BROOKS
511 UNION STREET
NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"SEAFOOD CONNECTION OF BOCA RATON, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE,
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID,
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
96 MAY 20 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/16/96

FROM:
TRABUE STURDIVANT ETC (511 UNION 25TH FL
511 UNION ST 25TH FL
NASHVILLE CITY BANK
NASHVILLE, TN 37219-0000

RECEIVED: FEES \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00001965049
ACCOUNT NUMBER: 00001605



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE