

**P0600006978**

DALE H. OTWAY  
551 MONASTERY ROAD  
ORANGE CITY, FL. 32763-6207

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

## ARTICLES OF INCORPORATION

### ARTICLE I

The name of the corporation shall be NICE 'N EASY SEAFOOD INN. INC.

### ARTICLE II

The duration of the corporation shall be perpetual.

The beginning date of the corporation shall be the filing date of the Articles of Incorporation with the Florida Department of State.

### ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

### ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

### ARTICLE V

There shall be no preemptive rights granted to the shareholders

### ARTICLE VI

The initial registered agent for the corporation shall be

DALE H. OTWAY  
551 MONASTERY ROAD  
ORANGE CITY, FL. 32763-6207

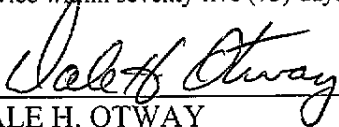
### ARTICLE VII

The initial incorporator is

DALE H. OTWAY  
551 MONASTERY ROAD  
ORANGE CITY, FL. 32763-6207

### ARTICLE VIII

The corporation shall apply for sub chapter S status with the Internal Revenue Service within seventy five (75) days from the beginning date of the corporation.

  
DALE H. OTWAY  
Incorporator

1/10/00  
date

FILED  
00 JAN 13 AM 7:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## CONSENT OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED.

FIRST THAT  
NICE 'N EASY SEAFOOD INN, INC.  
WITH ITS PLACE OF BUSINESS AT  
101 COUNTRY CLUB ROAD  
LAKE MARY, FL. 32746

HAS NAMED

DALE H. OTWAY.  
LOCATED AT

551 MONASTERY ROAD  
ORANGE CITY, FL 32763

IN THE CITY OF ORANGE CITY, IN THE STATE OF FLORIDA AS ITS AGENT TO ACCEPT  
SERVICE OR PROCESS WITHIN FLORIDA.

SIGNATURE

Dale H. Otway  
CORPORATE OFFICER

TITLE

Pres.

DATE

1/10/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES  
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA  
STATUTES.

Dale H. Otway  
REGISTERED AGENT

1/10/00  
DATE

Sworn and Subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_ 199\_\_

Marie Oeth  
MARIE OETH

Notary Public for the State of Florida



☒ X The above is personally known to me.

☐ The above person produced the following identification

**FILED**  
00 JAN 13 AM 7:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA