

PROD0006980

C 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 #) **600003097896-3**
-01/13/00--01074--013
****122.50 *****78.75

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be NICE 'N EASY OYSTER BAR & GOODTIME EMPORIUM, 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

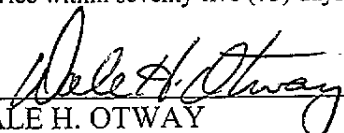
ARTICLE VII

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

CONSENT OF REGISTERED AGENT

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

FIRST THAT
NICE 'N EASY OYSTER BAR & GOODTIME EMPORIUM, INC.
WITH ITS PLACE OF BUSINESS AT
923 S. VOLUSIA AVE.
ORANGE CITY, FL. 32763

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 *1/10/00*
REGISTERED AGENT DATE

Sworn and Subscribed before me this _____ day of _____ 199__

Marie Oeth
MARIE OETH
NOTARY PUBLIC
MY COMMISSION # CC 875613
EXPIRES Sep 30, 2003
1-800-3-NOTARY Fla. Notary Service & Bonding Co.
Notary Public for the State of Florida

 X The above is personally known to me.

 The above person produced the following identification

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TALLAHASSEE FLORIDA