# POOOOO 17370

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
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#### Charles A. Costin

Cecil G. Costin, Jr. (1923 - 1990)

Mailing Address: Post Office Box 98 Port St. Joe, FL 32457-0098

February 11, 2000

Florida Department of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314 500003134315--0 -02/14/00--01084--007 \*\*\*\*122.50 \*\*\*\*\*78.75

RE: DOCKSIDE CAFÉ AT PORT ST. JOE MARINA, INC.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$122.50 to cover the following:

\$ 35.00 - filing fee 52.50 - certified copy 35.00 - registered agent designation \$122.50

Sincerely,

Kristy M. Lee Secretary

Enclosures

8/17

### ARTICLES OF INCORPORATION

OF

#### DOCKSIDE CAFE AT PORT ST. JOE MARINA, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

#### ARTICLE I Name

The name of the corporation is "DOCKSIDE CAFE AT PORT ST.

JOE MARINA, INC."

### <u>ARTICLE II</u> <u>Duration</u>

The corporation shall have perpetual existence, commencing on the date of filing of this agreement.

### ARTICLE III General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is the operation of a restaurant and deli. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other Florida Statutes relating to corporations

for profit.

# ARTICLE IV Capital Stock

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) par value common stock which shall be designated as common shares.

# ARTICLE V Initial Registered Office and Agent

The address of the initial registered office of this corporation is 340 W. 1<sup>st</sup> Street, Port St. Joe, Florida 32456. The name of the initial registered agent of this corporation will be Charles A. Costin, at 413 Williams Avenue, P.O. Box 98, Port St. Joe, Florida 32456.

# ARTICLE VI Initial Board of Directors and Officers

The company shall have two (2) directors initially. The executive positions (officers) of the directors are set forth herein below and the respective offices held. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholder. The name and address of the initial directors and officers are:

Charlotte Singleton 814 Partridge Avenue Albany, GA 31707

President

Glen Singleton 814 Partridge Avenue Albany, GA 31707

Vice-President

Charlene Singleton 110-C 37<sup>th</sup> Street Mexico Beach, FL 32410

Secretary/Treasurer

# ARTICLE VII Incorporators

The names and addresses of the incorporators signing these articles are:

Charlotte Singleton 814 Partridge Avenue Albany, GA 31707

Charlene Singleton 110-C 37<sup>th</sup> Street Mexico Beach, FL 32410

Glen Singleton 814 Partridge Avenue Albany, GA 31707

# <u>ARTICLE VIII</u> <u>By-Laws</u>

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and shareholders.

# ARTICLE IX Initial Shareholders

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

Charlene Singleton

40 shares common stock

Charlotte Singleton

40 shares common stock

### ARTICLE X Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

## ARTICLE XI Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 11th day of February, 2000.

DOCKSIDE CAFE AT PORT ST. JOE MARINA, INC.

By: Charlotte Singleton Incorporator

By: Charlene Singleton, Incorp.

: Den Omfeten GLEN SINGLETON, Incorp. STATE OF FLORIDA COUNTY OF GULF

BE IT REMEMBERED that on this \_\_\_\_\_\_\_day of February, 2000, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared CHARLOTTE SINGLETON, who is personally known to me or who produced \_\_\_\_\_\_ as identification, the incorporators signing the articles in the above corporation and they acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



Kust M Sle Notary Public

STATE OF FLORIDA COUNTY OF GULF

BE IT REMEMBERED that on this \_\_\_\_\_\_\_ day of February, 2000, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared CHARLENE SINGLETON, who is personally known to me or who produced \_\_\_\_\_\_\_ as identification, the incorporators signing the articles in the above corporation and they acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



Notary Public

STATE OF FLORIDA COUNTY OF GULF

BE IT REMEMBERED that on this // day of February, 2000, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared GLEN SINGLETON, who is personally known to me or who produced as identification, the incorporators signing the articles in the above corporation and they acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.

KRISTY M. LEE
MY COMMISSION # CC 905234
EXPIRES: January 25, 2004
Bonded Thru Notary Public Underwriters

Kusta U. Lee Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the

following is submitted in compliance with said act:

First, that DOCKSIDE CAFE AT PORT ST. JOE MARINA, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named CHARLES A. COSTIN, 413 Williams Avenue, Port St. Joe, Florida 32456, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

CHARLES A. COSTIN

Registered Agent

413 Williams Avenue

Port St. Joe, Florida 32456

OOFEBIL PH 5: 46
SECRETARY OF STATE
AND ANSSEE, FLORID.