

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Leverock's Seafood House at
MAXIMO, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 25 AM 10:53

APPROVED
AND
FILED

Signature

Requested by:

CD 2/25/00 11:00
Name Date Time

Walk-In Will Pick Up

HW
2/25

ARTICLES OF INCORPORATION
OF
LEVEROCK'S SEAFOOD HOUSE AT MAXIMO, INC.

ARTICLE I

Name

1.1. The name of the corporation is **LEVEROCK'S SEAFOOD HOUSE AT MAXIMO, INC.**

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

00 FEB 25 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VI

Initial Registered Office and Agent and Principal Office and Mailing Address

6.1 The street address of the initial registered office and the principal mailing address of this corporation is 721 First Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation is Englander & Fischer, P.A.

6.2 The initial principal office of this corporation is located at 54 Corey Avenue, St. Petersburg Beach, FL 33744 and the corporation's initial mailing address is P. O. Box 66159, St. Petersburg, FL 33736-3159.

ARTICLE VII

Initial Board of Directors

7.1 This corporation shall have one (2) director initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (2).

7.3 The name and address of the initial directors of this corporation are:

John E. Stross
54 Corey Avenue
St. Petersburg Beach, FL 33744

Richard A. Tappan
54 Corey Avenue,
St. Petersburg Beach, FL 33744

ARTICLE VIII

Incorporators

8.1 The name and address of the person signing these Articles is:

H, James Fischer
721 First Avenue North
St. Petersburg, Florida 33701

ARTICLE IX

Indemnification

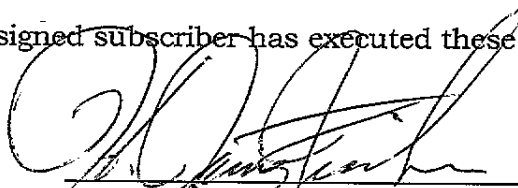
9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on February 24, 2000.



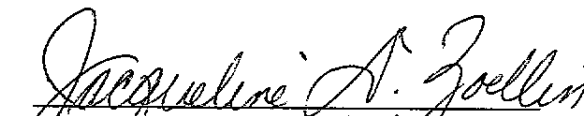
H. JAMES FISCHER
Incorporator

STATE OF FLORIDA §
COUNTY OF PINELLAS §

The foregoing instrument was acknowledged before me this 24th day of February, 2000, by H. JAMES FISCHER. He is personally known to me and did not take an oath.



Jacqueline D. Zoellin
MY COMMISSION # CC558952 EXPIRES
June 3, 2000
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public
Commission No. 6/3/2000

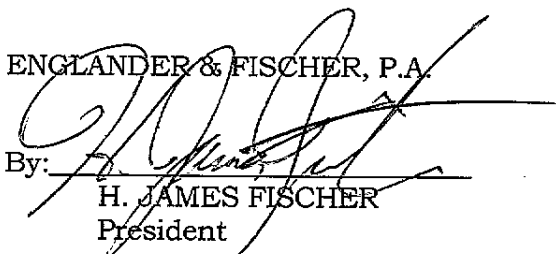
JACQUELINE D. ZOELLIN
(Name of Notary typed, printed or stamped)

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for **LEVEROCK'S SEAFOOD HOUSE AT**

MAXIMO, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

ENGLANDER & FISCHER, P.A.

By: 
H. JAMES FISCHER
President

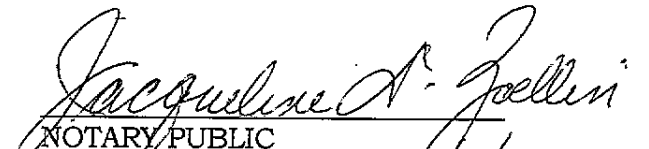
STATE OF FLORIDA §
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority, personally appeared H. JAMES FISCHER, as President of Englander & Fischer, P.A., a Florida Professional Association, who is personally known to me, and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the Professional Association, and did not take an oath.

SWORN TO AND SUBSCRIBED before me this 24th day of February, 2000.



Jacqueline D. Zoellin
MY COMMISSION # CC558952 EXPIRES
June 3, 2000
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC
My Commission Expires: 6/3/2000
JACQUELINE D. ZOELLIN

APPROVED
AND
FILED
00 FEB 25 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA