

P00000054050



ACCOUNT NO. : 072100000032

REFERENCE : 719510 8657A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -5 PM 2:30

ORDER DATE : June 5, 2000

ORDER TIME : 11:03 AM

ORDER NO. : 719510-005

700003276347--9

CUSTOMER NO: 8657A

CUSTOMER: Ms. Stephanie O'dell
RAMSEY W. DULIN, ESQ
RAMSEY W. DULIN, ESQ
201 S. Orange Avenue, Ste 1090
Signature Plaza
Orlando, FL 32801

DOMESTIC FILING

NAME: NEW ENGLAND FISH HOUSE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini - EXT.

EXAMINER'S INITIALS:

RECEIVED
00 JUN -5 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g 6/5/00

**ARTICLES OF INCORPORATION
OF
NEW ENGLAND FISH HOUSE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -5 PM 2:30

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be NEW ENGLAND FISH HOUSE, INC.

**ARTICLE II
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The purposes of the corporation are:

- (a) To engage in the operation of a restaurant business serving the general public.
- (b) To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is One thousand (1,000) shares, all of which shall be common shares with a par value of one dollar (\$1.00).

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 201 E. Pine, Suite

425, Orlando, Florida 32801. The name of the initial registered agent at such address is Ramsey W. Dulin.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of the corporation shall be 512 E. Altamonte Drive, Altamonte Springs, Florida 32701, until otherwise designated by the corporation.

ARTICLE VII DIRECTORS

The Board of Directors of the corporation shall consist of at least one director and no more than five directors. The initial Board of Directors shall consist of two directors, whose names and addresses are set forth below:

Robert A. Straub

512 E. Altamonte Drive
Altamonte Springs, Fl. 32701

Donald Carter

512 E. Altamonte Drive
Altamonte Springs, Fl. 32701

VIII OFFICERS

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

ARTICLE IX INCORPORATOR

The name and address of the incorporator of the corporation is as follows:


Ramsey W. Dulin, Esquire

201 E. Pine Street
Suite 425
Orlando, Florida 32801

**ARTICLE X
AMENDMENTS TO ARTICLES
OF INCORPORATION AND BYLAWS**

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a majority vote of all outstanding shares.

IN WITNESS WHEREOF, I have subscribed my name this 2nd day of June, 2000.

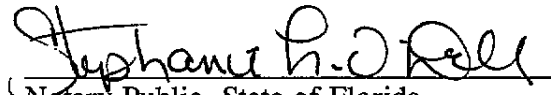


Ramsey W. Dulin, Esquire
Incorporator

**STATE OF FLORIDA
COUNTY OF ORANGE**

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Ramsey W. Dulin to me personally known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein contained, and who did/did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this 2nd day of June, 2000.



Notary Public, State of Florida
Printed Name: Stephanie L. O'Dell

Stamp:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN -5 PM 2:30

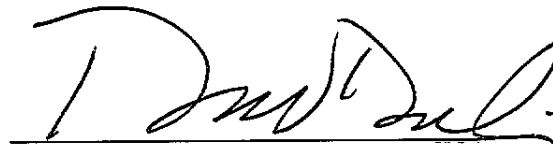
**DESIGNATION OF REGISTERED
OFFICE AND REGISTERED AGENT**

NEW ENGLAND FISH HOUSE, INC., a Florida corporation, pursuant to Florida Statute §48.091, and its Articles of Incorporation, hereby designates Ramsey W. Dulin, 201 E. Pine Street, Suite 425, Orlando, Florida 32801, as its registered agent and registered office for the service of process as required by law.

ACCEPTANCE

I, Ramsey W. Dulin having been named in the foregoing designation of registered office and registered agent by NEW ENGLAND FISH HOUSE, INC., a Florida corporation, and being fully advised and apprized of the duties of a registered agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 2nd day of June, 2000.

A handwritten signature in black ink, appearing to read "R. W. Dulin", written over a horizontal line.

Ramsey W. Dulin