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September 8, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Incorporation of A & M Steamers, Inc.

Dear Secretary of State:

Please file the enclosed Articles of Incorporation for A & M Steamers, Inc. and Certificate Designating Registered Agent. My check for \$70.00 is enclosed for your service. Please return a copy of the recorded articles in the enclosed S.A.S.E.

If you need anything additional or have any questions, please do not hesitate to contact me.

Very truly yours,


WILLIAM R. WOHLISIFER

Encs.

PH 9/12/00

**ARTICLES OF INCORPORATION
OF
A & M STEAMERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME & ADDRESS**

The name of the corporation is **A & M Steamers, INC.** Its principal place of business is located at 2047 South Peninsula Drive, Daytona Beach, Florida 32118.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the retail sales of food and alcohol as ordinarily performed in the **restaurant and lounge business for profit.**
2. To engage in the business of **retailing promotional items for profit**, including but not limited to T-shirts, caps, drink coolers, and the like.
3. To engage in the business of **purchasing, leasing and selling real property for profit.**
4. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
5. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR CAPITALIZATION

The initial capital investment to create said corporation is estimated to be \$100. The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The mailing address of the initial registered office of the corporation is 2047 South Peninsula Drive, Daytona Beach, Florida 32118. The name and address of the initial Registered Agent for the Corporation is ANNE D. McKERNAN, whose physical address is 2047 South Peninsula Drive, Daytona Beach, Florida 32118.

ARTICLE SIX INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as the sole-subscriber and sole member of the initial board of directors is:

ANNE D. McKERNAN, Director
2047 South Peninsula Drive, Daytona Beach, Florida 32118

ARTICLE SEVEN INITIAL OFFICERS

The names and addresses of the persons who are to serve as the initial officers of the corporation are:

ANNE D. McKERNAN, President, Vice-President, Treasurer and Secretary.
2047 South Peninsula Drive, Daytona Beach, Florida 32118

**ARTICLE EIGHT
INCORPORATOR**

The name and address of the incorporator is:

ANNE D. McKERNAN, Incorporator
2047 South Peninsula Drive, Daytona Beach, Florida 32118

The undersigned has executed these Articles of Incorporation on September 8, 2000, at Daytona Beach, Volusia County, Florida.

By:



ANNE D. McKERNAN

Prepared By and Return to:
William R. Wohlsifer, P.A.
P.O. Box 6003
Daytona Beach, FL 32122-6003
(904) 253-2288

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation is: **A & M STEAMERS, INC.**
2. The name and physical address of the registered agent is:

**Anne D. McKernan
2047 South Peninsula Drive
Daytona Beach, Florida 32118**

3. The mailing street address for the registered agent is:

**Anne D. McKernan
2047 South peninsula Drive
Daytona Beach, Florida 32118**

NOW THEREFORE, I, **ANNE D. McKERNAN**, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNED AND DATED this September 8, 2000, by


ANNE D. McKERNAN