

PO1000008521

CAPTAIN SAM SEAFOOD, INC.

8919 BLAINE MEADOWS DRIVE

JACKSONVILLE, FL 32065

January 16, 2001

DEAR SECRETARY OF STATE:

PLEASE FIND ENCLOSED TWO COPIES OF THE CORPORATION PAPERS FOR CAPTAIN SAM SEAFOOD, INC. AND A CHECK FOR \$70.00. PLEASE STAMP ONE OF THE COPIES OF THE CORPORATION PAPERS WITH A FILED DATE STAMP AND RETURN IT TO THE ADDRESS LISTED ABOVE. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT MY ACCOUNTANT, DIANA LEBEAU, AT 904-317-4784.

SINCERELY,



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*****70.00 *****70.00

EFFECTIVE DATE

01-16-01

T. Burch JAN 23 2001

ARTICLES OF INCORPORATION
OF
CAPTAIN SAM SEAFOOD, INC.

FILED
01 JAN 22 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORM A CORPORATION FOR PROFIT UNDER THE GENERAL CORPORATION ACT AND OTHER LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS CAPTAIN SAM SEAFOOD, INC.

ARTICLE II. COMMENCEMENT

THIS CORPORATION WILL EXIST EFFECTIVE JANUARY 16, 2001.

ARTICLE III. DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

EFFECTIVE DATE
01-16-01

ARTICLE IV. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE V. CORPORATION POWERS

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSES OR OBJECTS OF THIS CORPORATION ENUMERATED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE VI. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$ 1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 8919 BLAINE MEADOWS DRIVE JACKSONVILLE, FL 32257. THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS: 8919 BLAINE MEADOWS DRIVE, JACKSONVILLE, FL 32257; AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS SAMEER Y. KANDAH. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VIII. INCORPORATOR

THE NAME/S AND ADDRESSE/S OF THE PERSON/S SIGNING THESE ARTICLES IS/ARE:

SAMEER Y. KANDAH
8919 BLAINE MEADOWS DRIVE
JACKSONVILLE, FL 32257

NABIL Y. KANDAH
529 CODY DRIVE
ORANGE PARK, FL 32073

JOHN G. ABDELMASIH
810 S. MCDUFF AVENUE
JACKSONVILLE, FL 32205

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X. CALLING OF SPECIAL MEETINGS

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE SOLE POWER TO ADOPT, AMEND OR REPEAL BY-LAWS FOR THE MANAGEMENT OF THIS CORPORATION, AND THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

ARTICLE XI. INITIAL DIRECTORS

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTOR/S OF THIS CORPORATION IS/ARE:

1. SAMEER Y. KANDAH: 8919 BLAINE MEADOWS DRIVE
JACKSONVILLE, FL 32257
2. NABIL Y. KANDAH: 529 CODY DRIVE
ORANGE PARK, FL 32073
3. JOHN G. ABDELMASIH: 810 S. MCDUFF AVENUE
JACKSONVILLE, FL 32205

ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS

THE NAMES AND POST OFFICE ADDRESSES OF THE OFFICER/S WHO IS/ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION IS/ARE AS FOLLOWS:

PRESIDENT: SAMEER Y. KANDAH: 8919 BLAINE MEADOWS DRIVE
JACKSONVILLE, FL 32257

ARTICLE XIII. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION ON JANUARY 16, 2001.

A handwritten signature in black ink, appearing to read 'Sameer Kandah', written over a horizontal line.

SAMEER Y. KANDAH

A handwritten signature in black ink, appearing to read 'Nabih Kandah', written over a horizontal line.

NABIH Y. KANDAH

A handwritten signature in black ink, appearing to read 'John G. Abdelmasih', written over a horizontal line.

JOHN G. ABDELMASIH

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE
WITH SAID ACT:

FIRST, THAT CAPTAIN SAM SEAFOOD, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF
THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN

THE ARTICLES OF INCORPORATION AT THE CITY OF JACKSONVILLE, FL HAS NAMED:

SAMEER Y. KANDAH LOCATED AT: 8919 BLAINE MEADOWS DRIVE, JACKSONVILLE, FL
32257 AS IT'S 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.



SAMEER Y. KANDAH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA