

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**7010000**

**17729**

*Fishmond Restaurants, Inc.*

900003707089--4  
-02/16/01--01052--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Signature \_\_\_\_\_

Requested by: *DR*

Name \_\_\_\_\_

Date *2-16-01*

Time *10:05*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

✓  
Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File *02/15/01*

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

01 FEB 16 PM 12:37

FILED

DIVISION OF CORPORATION

01 FEB 16 AM 10:05

RECEIVED

FEB 16 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**FISHMOND RESTAURANTS, INC.**

**EFFECTIVE DATE**  
02/15/01

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

**ARTICLE ONE**  
**CORPORATE NAME**

The name of the corporation is FISHMOND RESTAURANTS, INC.

**ARTICLE TWO**  
**DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE THREE**  
**PURPOSE**

The purposes for which the corporation has been formed are any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE FOUR**  
**CAPITAL STOCK AND PREEMPTIVE RIGHTS**

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

**FILED**  
01 FEB 16 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE FIVE**  
**PRINCIPAL OFFICE**

The mailing address of the principal office of the corporation is 12700 Woodmill Drive, Palm Beach Gardens, Florida 33418.

**ARTICLE SIX**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1201 U.S. Highway One, Suite 415, North Palm Beach, Florida 33408. The registered agent at that address is Donald L. Brooks, Esquire.

**ARTICLE SEVEN**  
**INITIAL BOARD OF DIRECTORS/OFFICERS**

The corporation shall have three (3) director(s) initially. The number of directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation. The names and addresses of the initial directors and officers are:

<u>NAME</u>	<u>ADDRESS</u>
Charles Fisher, Director/President	12700 Woodmill Drive Palm Beach Gardens, Florida 33418
Michelle Fisher, Director/Secretary	12700 Woodmill Drive Palm Beach Gardens, Florida 33418
Troy Aymond, Director/Vice-President/Treasurer	6295 Riverwalk Lane, Apt. 5 Jupiter, FL 33458

**ARTICLE EIGHT**  
**INCORPORATORS**

The name and address of the Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Charles Fisher	12700 Woodmill Drive Palm Beach Gardens, Florida 33418
Michelle Fisher	12700 Woodmill Drive Palm Beach Gardens, Florida 33418
Troy Aymond	6295 Riverwalk Lane, Apt. 5 Jupiter, FL 33458

**ARTICLE NINE**  
**BY-LAWS**

The power to adopt the initial By-Laws shall be vested in the directors. The power to amend or repeal the By-Laws, or adopt new By-Laws is reserved to the shareholders by the vote or written consent of the holders of 100% of the voting rights of the outstanding shares.

**ARTICLE TEN**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE ELEVEN**  
**AMENDMENT**

These Articles of Incorporation may be amended by resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the voting rights of the outstanding shares entitled to vote, or may be amended

by all of the directors and all of the shareholders signing a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**ARTICLE TWELVE**  
**COMMENCEMENT OF CORPORATE EXISTENCE**


Corporate existence shall be deemed to commence on the date of subscription and acknowledgement of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed these Articles of Incorporation this 15<sup>th</sup> day of February, 2001.

FISHMOND RESTAURANTS, INC.

  
\_\_\_\_\_  
CHARLES FISHER, INCORPORATOR

  
\_\_\_\_\_  
MICHELLE FISHER, INCORPORATOR

  
\_\_\_\_\_  
TROY AYMOND, INCORPORATOR

I am familiar with and accept the duties and responsibilities as Registered Agent for this corporation.

  
\_\_\_\_\_  
DONALD L. BROOKS, REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of February, 2001, by CHARLES FISHER, as Incorporator, who is personally known to me, \_\_\_\_\_ or who has produced FL. D.L. as identification, MICHELLE FISHER, as Incorporation, who is personally know to me, \_\_\_\_\_ or who has produced FL. D.L.

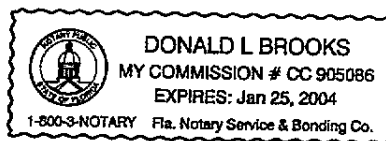
\_\_\_\_\_ as identification, and TROY AYMOND, as Incorporator, who is personally known to me, \_\_\_\_\_ or who has produced FL. D.L. as identification



Notary Public

STATE OF FLORIDA

My Commission Expires:



**FILED**  
01 FEB 16 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA