

**CAPITAL CONNECTION, INC.**

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

**PO10000036773**

Wahoo's of St. Augustine, Inc.

500003992245--0  
-04/11/01--01032--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ 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 \_\_\_\_\_
- FILED**  
01 APR 11 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- RECEIVED**  
01 APR 11 PM 1:08  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA
- J. BRYAN APR 11 2001**

Signature \_\_\_\_\_

Requested by: **KC**

**4/11**

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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

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

**FILED**  
01 APR 11 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
WAHOO'S OF ST. AUGUSTINE, INC.**

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Status, and other applicable law, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

Name

The name of this corporation shall be **WAHOO'S OF ST. AUGUSTINE, INC.**

**ARTICLE II**

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be **5098 A1A, ST. AUGUSTINE, FL 32080**, and the registered office of this corporation is hereby designated to be 28 Cordova Street, St. Augustine, Florida 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation

whose business office is the same as the registered office is hereby designated to be Charles E. Pellicer, Esquire, 28 Cordova Street, St. Augustine, Florida 32084.

### **ARTICLE III**

#### **Nature of Business**

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

### **ARTICLE IV**

#### **By-Laws**

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

### **ARTICLE V**

#### **Capital Stock**

The aggregate number of shares which this corporation has authority to issue is 1000 all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

### **ARTICLE VI**

#### **Initial Stock**

The amount of capital with which this corporation shall commence business shall be THREE HUNDRED DOLLARS, (\$300.00).

## **ARTICLE VII**

### **Term of Existence**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

## **ARTICLE VIII**

### **Directors**

This corporation shall initially have three (3) director(s). The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of these three (3) director(s) are:

#### **NAME**

#### **ADDRESS**

GINA L. RUTH

45 Sailfish Drive  
St. Augustine, FL 32080

DONALD G. RUTH

45 Sailfish Drive  
St. Augustine, FL 32080

ERIC G. DORE

245 Lincoln Avenue  
Portsmouth, NH 02801

## **ARTICLE IX**

### **Officers**

This corporation shall have three (3) officer(s), President, Vice President, Secretary/Treasurer. The officers of this corporation need not be stockholders.

## **ARTICLE X**

### **Initial Officers**

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is:

PRESIDENT

GINA L. RUTH  
45 Sailfish Drive  
St. Augustine, FL 32080

VICE PRESIDENT

ERIC G. DORE  
245 Lincoln Avenue  
Portsmouth, NH 03801

SECRETARY/TREASURER

DONALD G. RUTH  
45 Sailfish Drive  
St. Augustine, FL 32080

**ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE XII**

Incorporator

The name and address of the incorporator is:

GINA L. RUTH  
45 Sailfish Drive  
St. Augustine, FL 32080

DONALD G. RUTH  
45 Sailfish Drive  
St. Augustine, FL 32080

their free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed our official seals at St. Augustine, St. Johns County, Florida, the day and year aforesaid.



GINA L. RUTH



DONALD G. RUTH

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 7<sup>th</sup> day of April, 2001,

personally came before me, GINA L. RUTH and DONALD G. RUTH, the parties who signed the foregoing Articles of Incorporation, and acknowledged to and before me that they executed the same as their free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF; I have hereunto set my hand and affixed by official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

☐ Personally Known

☒ Produced I.D.

FL DL R300-187-50-209-0

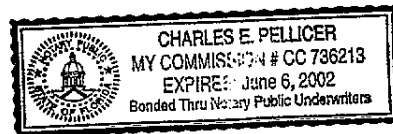
FL DL R300-292-59-789-0



Name:

Notary Public, State of Florida at Large

My Commission Expires:




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

In pursuant of Chapter 24.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That WAHOO'S OF ST. AUGUSTINE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida has named CHARLES E. PELLICER, located at 28 Cordova Street, City of St. Augustine, County of St. Johns, State of Florida as its 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, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**CHARLES E. PELLICER, ESQUIRE**  
Registered Agent

**FILED**  
01 APR 11 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA