

CAPITAL CONNECTION, INC.

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

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Olde Naples Seafood Company

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*****78.75 *****78.75

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<input type="checkbox"/>	LTD Partnership File
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<input type="checkbox"/>	Trade/Service Mark
<input type="checkbox"/>	Merger File
<input type="checkbox"/>	Art. of Amend. File
<input type="checkbox"/>	RA Resignation
<input type="checkbox"/>	Dissolution / Withdrawal
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<input type="checkbox"/>	Photo Copy
<input type="checkbox"/>	Certificate of Good Standing
<input type="checkbox"/>	Certificate of Status
<input type="checkbox"/>	Certificate of Fictitious Name
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<input type="checkbox"/>	Vehicle Search
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<input type="checkbox"/>	UCC 11 Search
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<input type="checkbox"/>	Courier

FILED
01 APR 16 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR 16 AM 10:47
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: KC 4/16
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

J. BRYAN APR 16 2001

ARTICLES OF INCORPORATION
OF
OLDE NAPLES SEAFOOD COMPANY

FILED
01 APR 16 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is **OLDE NAPLES SEAFOOD COMPANY**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **375 Fifth Avenue South, Suite 305, Naples, FL 34102.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of \$1.00 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is David McElrath, P.A., 3838 Tamiami Trail North, Suite 410, Naples, FL 34103.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

David A. Metcalfe - 375 Fifth Avenue South, Suite 305, Naples, FL 34102.

Ronald A. Luebke - 5250 Raintree Lane, Naples, FL 34113.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 16th day of April, 2001.

"Capital Connection, Inc. by Kim Clemson, Client Representative"

Kim Clemson

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/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.

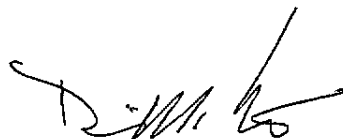
1. The name of the corporation is: OLDE NAPLES SEAFOOD COMPANY

2. The name and street address of the registered agent and office is: DAVID McELRATH, P.A.

3838 TAMiami TR. N, #410

NAPLES, FL 34103

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.



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