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DATED MAY 1ST, 2001

FILED

01 MAY -7 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PICKLED BILL CRAB TRAP  
5202 SW 24 th PLACE  
CAPE CORAL, FL. 33914

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

RE: Pickled Bills Crab Trap Inc. of Cape Coral Inc.

100004140021--8--  
-05/07/01--01143--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find 2 sets of the Articles of Incorporation for Pickled Bills Crab Trap of Cape Coral Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Please return one set of the Articles to me with the filing date stamped on it.

Thank You,

Kathleen Gray  
Kathleen Gray, President

Enclosures

**ARTICLES OF INCORPORATION  
OF  
PICKLED BILL CRAB TRAP**

**FILED**

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**ARTICLE I NAME**

The name of this Corporation shall be **PICKLED BILLS CRAB TRAP OF CAPE CORAL INC.**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE II COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department Of State.

**ARTICLE III PURPOSE**

This Corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

**ARTICLE IV CAPITAL STOCK**

This Corporation shall have the authority to issue 100 shares of Common Stock, with a par value of \$1.00 per share of common stock.

**ARTICLE V PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this Corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

**ARTICLE VI TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this Corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this Corporation at its registered office address, and open for acceptance by this Corporation for a period of fifteen days from the date of mailing. If this Corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this Corporation shall have the right to purchase any shares of the capital stock of this Corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this Corporation shall carry the following legend:

**"These Shares Are Held Subject To Certain Transfer Restrictions  
Imposed By This Corporation's Articles Of Incorporation,  
A Copy Of Which Is On File At This Corporation's Principal Office."**

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be Two. The number of directors may be increased or decreased from time to time, as provided in this corporation's By-Laws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Director are:

Kathleen Gray  
5202 SW 24th Place  
Cape Coral, Fl. 33914

#### ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE IX PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporations initial registered office shall be: 5202 SW 24th PLACE, CAPE CORAL, FL. 33914

The name of the individual who shall serve as this corporation's initial registered agent at that address is: KATHLEEN GRAY

#### ARTICLE X INCORPORATOR

The name and address of the individual who will serve as this corporation's incorporator is: KATHLEEN GRAY , 5202 SW 24th PLACE , Cape Coral, Fl. 33914, President

#### ARTICLE XI AMENDMENT

This Corporation reserve the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Kathleen Gray  
Kathleen Gray, President  
Incorporator / Registered Agent

I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT.