

FD 2000019640

TRANSMITTAL LETTER

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

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004947414427
-02/18/02--01039--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Quishorne Lobsters, Inc.
DBA Fishermen's Wharf
1515 Ridgewood Avenue
Edgewater, Florida 32132
Phone: (386) 428-2222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 AM 10:08

NOTE: Please provide the original and one copy of the articles.

20-18-02

ARTICLES OF INCORPORATION

of

Airborne Lobsters Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

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DIVISION OF CORPORATIONS
02 FEB 1998 AM 10:08

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Airborne Lobsters Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>1515 Ridgewood Avenue</u>		
CITY	<u>Edgewater</u>	FLORIDA	ZIP <u>32132</u>
Mailing address, if different			
STREET ADDRESS	<u>Same as above</u>		
CITY	<u>Edgewater</u>	FLORIDA	ZIP <u>32132</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Leonard D. Waiksnis</u>		
ADDRESS	<u>1517 Queen Palm Drive</u>		
CITY	<u>Edgewater</u>	FLORIDA	ZIP <u>32132</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Jane Hall - President</u>		
ADDRESS	<u>3023 Pine Tree Drive</u>		
CITY	STATE	ZIP	
<u>Edgewater</u>	<u>Florida</u>	<u>32141</u>	
NAME	<u>Thomas S. Hustubise - Vice President - Treasurer</u>		
ADDRESS	<u>Rd. #5 Sunset Road, Highland Lake</u>		
CITY	STATE	ZIP	
<u>Talmouth</u>	<u>Maine</u>	<u>04105</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Jane Hall - President</u>		
ADDRESS	<u>3023 Pine Tree Drive</u>		
CITY	STATE	ZIP	
<u>Edgewater</u>	<u>Florida</u>	<u>32141</u>	
NAME	<u>Thomas S. Hustubise - Vice President - Treasurer</u>		
ADDRESS	<u>Rd. #5 Sunset Road, Highland Lake</u>		
CITY	STATE	ZIP	
<u>Talmouth</u>	<u>Maine</u>	<u>04105</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 13th day of February, 2002

Business Began 4/02

PRES.
(Signature)

Jane Hall

(Signature)

Thomas S. Hustubise

(Signature)

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 AM 10:08

Airborne Lobsters Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1515 Ridgewood Avenue
Edgewater, Florida 32132

has named Leonard A. Waitkines

located at the aforesaid address, as its registered agent to accept service of process within this state.

Leonard A. Waitkines
1517 Queen Palm Drive
Edgewater, Florida 32132

Having 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.

Leonard A. Waitkines
(Signature)

2/13/02
(Date)