

SMITH, THOMPSON, SHAW & MANAUSA  
ANN HILL

Requester's Name

3520 Thomasville Road, 4th Floor  
Address

Tallahassee, FL 32309 850-893-4105  
City/State/Zip Phone #

900005359149--2  
-04/26/02--01041--016  
\*\*\*\*\*5 \*\*\*\*\*78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Carabelle Seafood House, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
2002 APR 26 PM 2:24  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

02 APR 26 AM 10:57  
DIVISION OF REGISTRATION

4/26/02

**ARTICLES OF INCORPORATION  
of  
CARRABELLE SEAFOOD HOUSE, INC.**

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TALLAHASSEE FLORIDA

**I**

The Name of the corporation shall be **CARRABELLE SEAFOOD HOUSE, INC.**, whose principal office shall be located at 501 N.W. Avenue "A", Carrabelle, FL 32322

**II**

The duration of the corporation shall be perpetual.

**III**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**IV**

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

**V**

The number of directors that the corporation shall have shall be set forth in the Bylaws, and may change from time to time in accordance with the Bylaws of the corporation. There shall at all times be at least ONE (1) director.

**VI**

The initial board of directors shall be ONE (1) in number. The name and address are as follows:

NAME:

ADDRESS:

WILLIAM B. GIESSE

501 N.W. Avenue "A"  
Carrabelle, FL 32322

**VII**

The manner of election of directors is referred to in the Bylaws.

**VIII**

The name and address of the incorporator is WILLIAM B. GIESSE,  
501 N.W. Avenue "A", Carrabelle, FL 32322

**IX**

The name of the initial registered agent of the corporation is WILLIAM B. GIESSE,  
501 N.W. Avenue "A", Carrabelle, FL 32322

X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 18 day of APRIL, 2002.

  
WILLIAM B. GIESSE

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that CARRABELLE SEAFOOD HOUSE, INC., desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of CARRABELLE, County of FRANKLIN, State of FLORIDA, has named WILLIAM B. GIESSE, whose address is 501 N.W. Avenue "A", Carrabell, FL 32322, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

  
WILLIAM B. GIESSE

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