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TRANSMITTAL LETTER

FILED

02 JUL 10 PM 4:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400006269174--2  
-07/09/02--01019--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Captain Jack's Cedar River, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Jack Norton  
Name (Printed or typed)

243 South Edgewood Ave.  
Address

Jacksonville, FL 32254  
City, State & Zip

(904) 355-4650  
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION FOR  
CAPTAIN JACK'S CEDAR RIVER, INC.**

In compliance with Chapter 607 and Chapter 621, Florida Statutes, the Incorporator, Jack Norton, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the new corporation shall be *Captain Jack's Cedar River, Inc.*

**ARTICLE II: PRINCIPAL OFFICE**

The Principal Office of the new corporation shall be *243 South Edgewood Avenue, Jacksonville, Florida, 32254*. The mailing address will be the same as the address of the Principal Office.

**ARTICLE III: PURPOSE**

The purpose of the new corporation is to transact lawful business as a for-profit corporation in the State of Florida and to lawfully transact business with other corporations in the State of Florida and those located within the United States and its territories.

**ARTICLE IV: SHARES OF STOCK**

The new corporation shall initially have *TEN THOUSAND SHARES* valued at *ONE DOLLAR* (\$1.00) each. The Board of Directors may issue these stocks.

**ARTICLE V: BOARD OF DIRECTORS**

The new corporation shall initially have one director. Others may be elected at the annual shareholders meeting or may be appointed by the initial director and/or the corporate officers. The name and address of the first director is *Jack Norton, 243 South Edgewood Avenue, Jacksonville, Florida, 32254*.

## ARTICLE VI: CORPORATE OFFICERS

The following corporate offices have been created for the new corporation: *Chief Executive Officer, President, Vice President, Secretary and Treasurer.*

Jack Norton, 243 South Edgewood Avenue, Jacksonville, Florida, 32254, shall initially hold these offices. He shall hold said offices until the next election of officers or the Board of Directors appoints such individual to said office.

## ARTICLE VII: REGISTERED AGENT

The following individual has been designated as Registered Agent for the new Corporation: *Jack Norton.*

The address for the Registered Agent is *243 South Edgewood Avenue, Jacksonville, Florida, 32254.*

## ARTICLE VIII: INCORPORATOR

The name and address for the Incorporator is *Jack Norton, 243 South Edgewood Avenue, Jacksonville, Florida, 32254.*

I hereby certify that the Board of Directors has approved the following Articles of Incorporation.

*Jack A Norton*  
Incorporator

7-8-02  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as Registered Agent to accept Service of Process for the above stated corporation at the designated place in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

*Jack A Norton*  
Registered Agent

7-8-02  
Date