

WEST PALM BEACH, FLORIDA 33401 TELEPHONE (561) 640-8000 www.adorno.com

Facsimile (561) 640-6030

Donald P. Dufresne

July 3, 2002

Via Federal Express

Department of State **Division of Corporations** Corporate Filings 409 E. Gaines Street Tallahassee, FL 32399

Re:

Articles of Incorporation; Dockside Sea Grille, Inc.

Our File No. 202772,0001

Ladies and Gentlemen:

-07/12/02--01001*-*-002 \*\*\*\*\*87.50 \*\*\*\*\*87.50

I am enclosing the following:

- 1. Articles of Incorporation for the above-referenced corporation for filing;
- 2. Our Trust Account check in the amount of \$87.50 for the State of Florida fees (including the cost of a certified copy and certificate of status; and
- A self-addressed Federal Express envelope. 3.

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

DPD/edp enclosures

# ARTICLES OF INCORPORATION

OF

#### DOCKSIDE SEA GRILLE, INC.

02 JUL 11 PH 3: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### Article I - Name and Address

The name of this corporation **DOCKSIDE SEA GRILLE**, **INC.** with its principal address at 768 Northlake Boulevard, Lake Park, FL 33408.

### Article II - Duration

This corporation shall exist perpetually.

#### Article III - Purpose and Powers

The general nature of the business to be transacted by this corporation shall be any and all lawful business including, but not limited to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

#### Article IV - Shares of Stock

The corporation is authorized to issue one thousand (1000) shares of common stock with no par value.

## Article V - Initial Registered Office and Agent

The street address of initial registered office of this corporation is 768 Northlake Boulevard, Lake Park, FL 33408 and the name of the initial registered agent of this corporation at that address is SCOTT GEOGHEGAN.

FILE

## Article VI - Initial Board of Directors

This corporation shall have two 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 two. The name and address of the initial directors of this corporation are:

Robert E. Parker 148 Atlantic Road North Palm Beach, FL 33408

Scott Geoghegan 768 Northlake Boulevard Lake Park, FL 33408

### Article VII - Incorporator

The name and addresse of the person signing these Articles of Incorporation is:

Scott Geoghegan 768 Northlake Boulevard Lake Park, FL 33408

#### Article VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation, this day of June, 2002.  SCOTT GEOCHEGAN
STATE OF FLORIDA ) COUNTY OF PALM BEACH )
Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared SCOTT GEOGHEGAN who is personally known to me or who have produced as identification and who did execute the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set in hand and affixed my official seal, in the state and county aforesaid, this the 151 day of June, 2002.  (Signature of Notary)
(Printed National Pathick Dufflesne Notary Public States of April 1981 (Commission Number)  (Commission Number)  My commission expires:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, incompliance with said Act:

First--That **DOCKSIDE SEA GRILLE, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at the City of Lake Park, County of Palm Beach, State of Florida, has named SCOTT GEOGHEGAN as its agent to accept service of process within this state.

## **ACKNOWLEDGMENT**:

Having been named to accept service of process for the above stated 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 keeping open said office.

SCOTT GEOGHEGAN

Registered Agent

02 JUL 11 PM 3: 1