

PO2000080073

MARK FRANZONI
XPRESS, INC.
75 N. 11TH ST.
JACKSONVILLE BEACH, FL 32250

JULY 19, 2002

Hon. Katherine Harris
ATT: Corporate Records
P.O. Box 6327
Tallahassee, Fl 32314

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-07/23/02--01022--001
*****70.00 *****70.00

RE: GENE'S SEAFOOD OF ORANGE PARK, INC.

Dear Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

Also, please find a check in the amount of \$70.00 for filing of same. Your assistance in this matter is greatly appreciated.

If you have any questions, feel free to call me at (904) 249-9399.

Yours truly,


Mark Franzoni

FILED
02 JUL 23 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

GENE'S SEAFOOD OF ORANGE PARK, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

GENE'S SEAFOOD OF ORANGE PARK, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

3535 HIGHWAY 17 SUITE 8, ORANGE PARK, FL 32003

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of this Corporation shall be:

JERRI SAFAR
3535 HIGHWAY 17 SUITE 8
ORANGE PARK, FL 32003

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

ARTICLE IX - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

JERRI SAFAR
3535 HIGHWAY 17 SUITE 8
ORANGE PARK, FL 32003

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 19th day of July, 2002.

JERRI SAFAR
JERRI SAFAR

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JERRI SAFAR known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 19 day of JULY, 2002.

Juanita C. Knox
NOTARY PUBLIC, State of
Florida at Large
My Commission Expires:



Juanita C. Knox
MY COMMISSION # CC964097
Expires October 27, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that GENE'S SEAFOOD OF ORANGE PARK, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3535 HIGHWAY 17 SUITE 8, ORANGE PARK, FL 32003, has named JERRI SAFAR as its agent to accept service of process within Florida.

Dated: 19th Jul 02

JERRI SAFAR
JERRI SAFAR

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

JERRI SAFAR
JERRI SAFAR

Registered Agent

FILED
JUL 23 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA