

P02000095699

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000191193 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -4 AM 8:34

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ye old boston fishmarket, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

me 9/5

H02000191193

(4)

ARTICLES OF INCORPORATION
OF
Ye Old Boston Fishmarket, Inc.

FILED
02 SEP -4 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Ye Olde Boston Fishmarket, Inc.

The principal place of business of this corporation shall be: 8699 Biscayne Boulevard, Miami, FL 33138-0000.

ARTICLE II NATURE OF BUSINESS

This corporation may engage on or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 no par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, are:

Daniel W. Coffill	12515 Palm Rd. North Miami, FL 33181	President
-------------------	---	-----------

Daniel W. Coffill	12515 Palm Rd. North Miami, FL 33181	Director
-------------------	---	----------

H02000191193

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Daniel Coffill
12515 Palm Rd.,
North Miami, FL 33181

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26 day of August, 2002.

Signature(s) of Incorporator(s)


Daniel Coffill as President

8/26/02

H020000191193

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Ye Olde Boston Fishmarket, Inc.

2. The name and address of the registered agent and office is:

Daniel W. Coffill

12515 Palm Rd.,

North Miami Beach, FL 33181


 Daniel W. Coffill as President

Date: 8/26/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES


 Daniel W. Coffill

Date: 8/26/02

FILED
 02 SEP -4 AM 8:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H020000191193