

**Electronic Articles of Incorporation  
For**

P02000125024  
FILED  
November 25, 2002  
Sec. Of State

CAPTAIN K'S SEAFOOD, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CAPTAIN K'S SEAFOOD, INC.

**Article II**

The principal place of business address:

11535 PARADISE COVE LANE  
WELLINGTON, FL. US 33467

The mailing address of the corporation is:

11535 PARADISE COVE LANE  
WELLINGTON, FL. US 33467

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

KEVIN J KAPLAN  
11535 PARADISE COVE LANE  
WELLINGTON, FL. 33467

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEVIN J. KAPLAN

### **Article VI**

The name and address of the incorporator is:

KEVIN J. KAPLAN  
11535 PARADISE COVE LANE  
WELLINGTON, FLORIDA 33467

Incorporator Signature: KEVIN J. KAPLAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KEVIN J KAPLAN  
11535 PARADISE COVE LANE  
WELLINGTON, FL. 33467 US

Title: VP  
DAVID GOLDSTEIN  
8337 NW 80TH PLACE  
TAMARAC, FL. 33321 US

Title: S/T  
NOEL TIELL  
11215 MARINA BAY ROAD  
WELLINGTON, FL. 33467 US

### **Article VIII**

The effective date for this corporation shall be:

11/25/2002