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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**J. T.'s Seafood Shack, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

3-6-03

**ARTICLES OF INCORPORATION**  
**OF**  
**J. T.'S SEAFOOD SHACK, INC.**

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

Name

The name of the Corporation is J. T.'s Seafood Shack, Inc.

**ARTICLE II**

Principal Office

The street address and mailing address of the principal office of the Corporation is  
5225 North Oceanshore Boulevard, Palm Coast, Florida 32137-3211.

**ARTICLE III**

Nature of Business

The general nature of the business to be transacted by this Corporation is to engage  
in any activity or business permitted under the laws of the United States or this State.

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**ARTICLE IV**

**Shares of Stock**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at par value of \$1.00 per share.

**ARTICLE V**

**Initial Capital**

The amount of capital with which this Corporation will begin business is not less than \$100.00.

**ARTICLE VI**

**Term of Existence**

This Corporation is to exist perpetually.

**ARTICLE VI**

**Directors**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

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## ARTICLE VII

### Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Theodore McLemore	5225 North Oceanshore Boulevard Palm Coast, Florida 32137-3211	President/Treasurer Director
John Doering	5225 North Oceanshore Boulevard Palm Coast, Florida 32137-3211	Vice President/Secretary/ Director

## ARTICLE VIII

### Subscriber

The name and address of the subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Theodore McLemore	5225 North Oceanshore Boulevard Palm Coast, Florida 32137-3211

## ARTICLE IX

### Initial Registered Office and Registered Agent

The street address of the initial registered office of the Corporation is 5225 North Oceanshore Boulevard, Palm Coast, Florida 32137-3211, and the name of the registered agent for

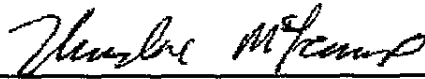
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the service of process at that address is Theodore McLemore.

**ARTICLE X**

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

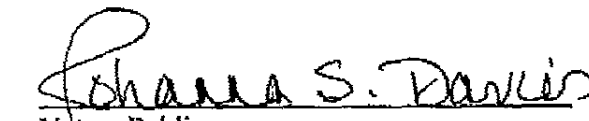
  
\_\_\_\_\_  
Theodore McLemore

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 5<sup>th</sup> day of March, 2003, by Theodore McLemore, who (☒) is personally known to me or (☐) has produced Florida driver's license number \_\_\_\_\_ as identification.



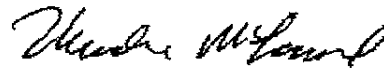
Johanna S. Davies  
My Commission DD170238  
Expires August 17 2005

  
\_\_\_\_\_  
Notary Public

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**ACCEPTANCE BY REGISTERED AGENT**

I am familiar with and accept the duties and responsibilities as Registered Agent for  
the foregoing corporation.



Theodore McLemore

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