

PO3000032839

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(City/State/Zip/Phone #)

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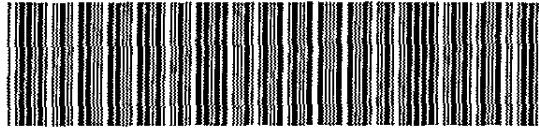
(Business Entity Name)

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03 MAR 21 11:19:03 PM \$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-3233

BROOKER & ROONEY, P.A.
Attorneys at Law
2145 14th Avenue, Suite 20
Vero Beach, Florida 32960
772-778-5400

January 16, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: ACME, INC.

Enclosed is an original and one copy of the Articles of Incorporation and
a check for:

Filing fee and certificate \$ 70.00

Sincerely,


ELIZABETH STEWART BROOKER

Enc: Articles of Incorporation
Copy of Articles of Incorporation
Check in the amount of \$ 70.00



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 4, 2003

ELIZABETH STEWART BROOKER
BROOKER & ROONEY PA
2145 14TH AVENUE SUITE 20
VERO BEACH, FL 32960

SUBJECT: ACME, INC.
Ref. Number: W03000003233

We have received your document for ACME, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 803A00007398

**ARTICLES OF INCORPORATION
OF
CAP'N DAVE'S, INCORPORATED**

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TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of this corporation is CAP'N DAVE'S, INCORPORATED.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock that shall be designated as "Common Shares."

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2145 14th Avenue, Suite 20, Vero Beach, Florida 32960, and the name of the initial registered agent of this corporation at that address is ELIZABETH STEWART BROOKER.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is:

ELIZABETH S. BROOKER, 2145 14th Avenue, Suite 20, Vero Beach, Florida 32960

ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator signing these articles is:
ELIZABETH S. BROOKER, 2145 14th Avenue, Suite 20, Vero Beach, Florida 32960.

ARTICLE EIGHT - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE NINE - AMENDMENT

This corporation reserves the right to amend or repeal 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 the 18th day of March, 2003.

Elizabeth S. Brooker

ELIZABETH S. BROOKER

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public personally appeared ELIZABETH S. BROOKER, personally known by me 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 18th day of March, 2003.

Michele S. Harris

NOTARY PUBLIC

State of Florida at Large



Michele S. Harris
My Commission DD088812
Expires March 01 2006

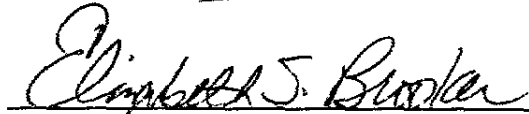
My commission expires:

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 CAP'N DAVE'S, INCORPORATED desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2145 14th Avenue, Suite 20, Vero Beach, Florida 32960 has named ELIZABETH S. BROOKER, located at 2145 14th Avenue, Suite 20, Vero Beach, Florida 32960 as its agent to accept service of process within Florida.

Dated: 3/18/03



ELIZABETH S. BROOKER,
Incorporator

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.



ELIZABETH S. BROOKER,
Resident Agent

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TALLAHASSEE, FLORIDA