

PO3000041315

(Requestor's Name)

SAM'S SEAFOOD MARKET & OYSTER BAR INC
429 OHIO AVENUE
LYNN HAVEN, FL 32444

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

I. SMITH APR 14 2003

ARTICLES OF INCORPORATION
OF
SAM'S SEAFOOD MARKET & OYSTER BAR INC.

The undersigned subscribers to these articles of incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is SAM'S SEAFOOD MARKET & OYSTER BAR INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation is:

To conduct business in, have one or more offices in, and buy, hold mortgages, sell, convey, lease or otherwise dispose of real personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and all other states and countries; to include the sales and service of seafood.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same of other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all of the rights, power and privileges of ownership, including the right to vote such stock.

This corporation may engage in any activity or business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal par value of \$1.00 per share. The

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consideration to be paid for each share of stock shall be affixed by the stockholders.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which the corporation will begin business is \$100.00.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 429 Ohio Avenue, Lynn Haven, Florida 32444. The Stockholders may from time to time move the principal office to any other address.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders.

ARTICLE VIII. DIRECTOR

The name and address of the first director is:

Gerralynn Redmon

208 Carolina Avenue
Lynn Haven, Florida 32444

ARTICLE IX. SUBSCRIBER

The name and street address of each subscriber of these articles of incorporation is:

Gerralynn Redmon

208 Carolina Avenue
Lynn Haven, Florida 32444

ARTICLE X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders, approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI. CORPORATE EXISTENCE

This corporation shall begin to exist on the 4th day of April, 2003 which is the time of subscription and acknowledgment.

DATED this 4th day of April, 2003.

Gerralynn Redmon
Gerralynn Redmon

DESIGNATION OF RESIDENT AGENT

Gerralynn Redmon is designated as the resident agent for the purpose of service of process.
The resident office is designated as 208 Carolina Avenue, Lynn Haven, Florida 32444.

ACCEPTANCE AS RESIDENT AGENT

I, Gerralynn Redmon, do hereby accept designation as resident agent.

Gerralynn Redmon
Gerralynn Redmon

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