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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

UBJECT:	CAPTAIN SMALL'S Inc. (Proposed corporate name - must include suffix)		
inclosed is an original	and one(1) copy of the artic	les of incorporation and a	check for :
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	
FROM: _	Seymou	$r \le S \cdot Small$ Printed or typed)	· · · · · · · · · · · · · · · · · · ·
	2266 Rab	\wedge	
_	<u> </u>	Address	
_		FL 32-	738
	City	y, State & Zip	
	384-	532-6702	
	Daytime	Telephone number	<u></u>

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is CAPTAIN SMALL'S, INC..

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of RESTAURANT.
- 2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2266 RABENTON RD, DELTONA, FL 32738, and the name of its initial registered agent at such address, is SEYMOUR S. SMALL.

ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is: 1. The name and address of each person who is to serve as a member of the initial board of directors is:

2266 RABENTON RD, DELTONA, FL 32738

Seymour S. Small - President

SECRETARY OF STAILS TALLAHASSEE, FLORIDA

ARTICLE SEVEN INCORPORATORS

The name and address of each incorporator is:

Executed by the undersigned at on

Seymour S. Small

Seymour S. Small

Since C.

STATE OF Florida
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this

day of

Ay

personally appeared SEYMOUR S. SMALL to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

My Commission Expires:

THOMAS E. NAMEY My Commission CC 927464 Expires April 13, 2004 SECRETARY OF STATE AND AND IN 17