

P04000044923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

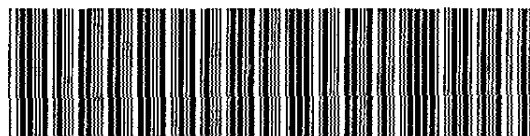
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900029797809

10/12/04 - 01020 - 001 **78.75

RECEIVED

04 MAR 12 AM 9:55

DEPT. OF STATE
INVESTIGATIONS
TALLAHASSEE, FLORIDA

FILED

04 MAR 12 AM 10:19

DEPT. OF STATE
INVESTIGATIONS
TALLAHASSEE, FLORIDA

19

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bahama Jacks Seafarer

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
MAR 12 AM 10:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signature

Requested by:

SW 3/12

Name Date Time

Walk-In Will Pick Up

ARTICLES OF INCORPORATION

OF

BAHAMA JACK'S SEAFOOD, INC.

The undersigned subscriber to the Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is:

BAHAMA JACK'S SEAFOOD, INC.

II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of filing of the Articles of Incorporation by the Department of State.

III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSES OF CONDUCTING ANY AND ALL LAWFUL BUSINESS ENTERPRISES PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA, INCLUDING, BUT NOT LIMITED TO, THE OWNERSHIP AND OPERATION OF COMMERCIAL RESTAURANT.

IV. INITIAL REGISTERED AGENT and ADDRESS

The initial registered agent of the corporation is:

LARRY R. ERSKINE
31211 AVENUE A
BIG PINE KEY, FL 33043

FILED
04 MAR 12 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. PRINCIPAL ADDRESS OF CORPORATION

The principal address of the corporation is:

24437 Overseas Highway, Mile Marker 24.5
Summerland Key, FLORIDA 33042-4611

VI. DIRECTORS

This corporation shall be exercised by a board of three directors. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

VII. INITIAL DIRECTORS

The names and addresses of the initial directors are as follows:

JACK E. SWEETING - Director
30051 Pond Lane
Big Pine Key, FL 33043

JOYCE M. SWEETING - Director
30051 Pond Lane
Big Pine Key, FL 33043

HONUS H. HICKS - Director
1263 Mills Road
Little Torch Key, FL 33042

VIII. INCORPORATOR

The incorporator is: JACK E. SWEETING

IX. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

X. 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 par value of \$1.00 per share.


JACK E. SWEETING

STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Jack E. Sweeting, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this 10 day of March, 2004. He is personally known to me or has produced as identification.



Notary Public, State of Florida

My Commission Expires: 10/9/04



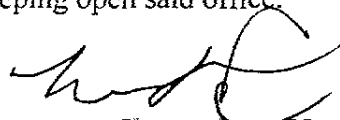
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.089, Florida Statutes, the following is submitted in compliance with said act:

FIRST - BAHAMA JACK'S SEAFOOD, Inc., desiring to organize under the laws of the State of Florida, with its principal corporate office at 24437 Overseas Highway, Summerland Key, Florida, 33042-4611, and the office of the Registered Agent, as indicated in the Articles of Incorporation, at 31211 Avenue A, Big Pine Key, FL 33043, names Larry R. Erskine, as its agent to accept service of process from the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in the Certificate, I, the undersigned, hereby accept the said appointment, with the provision of the said act, as to keeping open said office.



LARRY R. ERSKINE

STATE OF FLORIDA
COUNTY OF MONROE

FILED
MAR 12 AM 10:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Larry R. Erskine, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he, executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the County of Monroe, State of Florida, this 10 day of MARCH, 2004. He is ☒ personally known or has produced the following form of picture identification: _____


Notary Public, State of Florida

My Commission Expires:



Jeffrey B Meyer
My Commission DD017192
Expires April 11, 2005