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B. WHITE JUN 1 9 2004

# JAY W. MORELAND, P.A.

Attorney at Law

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Pasco Center, Suite #5 8520 Government Drive New Port Richey, FL 34654

Telephone: 727/847-2083

Fax: 727/842-2187

June 4, 2004

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Corporate Records Bureau Division of Corporations Department of State PO Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation FAMOUS CRAB COMPANY, INC. Our file 04-130Y

Ladies and Gentlemen:

Enclosed, please find the Articles of Incorporation regarding the above referenced corporations. We have also enclosed a check in the amount of \$78.75 which represents the following:

Filing Fee	\$35.00
Certified Copy Fee	8.75
Registered Agent Fee	35.00

Please file the Articles of Incorporation, certify them and return the certified copies of our office at the above referenced address.

Thank you for your assistance and if you have any questions, please do not hesitate to contact us.

Sincerely yours,

W. MORELAND, ESQUIRE

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/ns Enclosures

## JAY W. MORELAND, P.A.

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Attorney at Law

Pasco Center, Suite #5 8520 Government Drive New Port Richey, FL 34654

Telephone: 727/847-2083

Fax: 727/842-2187

June 18, 2004

Division of Corporations Attn: Dale White P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation FAMOUS CRAB COMPANY, INC. Our file #: 04-130Y

Dear Mr. White:

Enclosed please find the Articles of Incorporation regarding the above referenced corporations. I have added the corporation's mailing address to the last page of the Articles, as per your letter of June 14, 2004. You should already have our check in the amount of \$78.75.

Thank you for your attention to this matter. If you have any questions feel free to contact our office.

Sincerely,

Legal Secretary

/ns enc.



June 14, 2004

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JAY W. MORELAND, ESQUIRE 8520 GOVERNMENT DR NEW PORT RICHEY, FL 34654

SUBJECT: FAMOUS CRAB COMPANY, INC. Ref. Number: W04000022843

We have received your document for FAMOUS CRAB COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 004A00039862

#### ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STA

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OF

FAMOUS CRAB COMPANY, INC.

The undersigned, who is duly licensed to do business in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the Corporation shall be FAMOUS CRAB COMPANY, INC.

#### ARTICLE II - PURPOSE

The purpose for which the Corporation is organized is for any lawful purpose.

#### ARTICLE III - DURATION

This Corporation shall exist perpetually, commencing on the date of filing the Articles of Incorporation.

#### ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is 7,000, all of which shall be common shares with a par value of \$1.00.

ARTICLE V - REGISTERED OFFICE

The address of the initial registered office of the Corporation in this State is 13375 Cortez Blvd., Spring Hill, Hernando County, Florida, 34606. The initial registered agent at the registered office is TOM LAND.

#### ARTICLE VI- INCORPORATOR

The name and address of the incorporators are:

Tom Land 6681 River Run Blvd. Spring Hill, FL 34607 Todd Land 1300 London Avenue Spring Hill, FL 34606

#### ARTICLE VII - DIRECTORS

The Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time, but it shall never be less than one. The names and address of the first Board of Directors are:

Tom Land	Todd Land	Susan Michelin
6681 River Run Blvd.	1300 London Avenue	7501 Mead Avenue
Spring Hill, FL 34607	Spring Hill, FL 34606	Spring Hill, FL 34606

#### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE IX - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the President, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation. IN WITNESS WHEREOF, I have hereunto subscribed my name this 14 day of June, 2004.

TOM LAND Incorporator

Faid

TODD LAND Incorporator

STATE OF FLORIDA } COUNTY OF PASCO }

BEFORE ME, the undersigned authority, personally appeared, TOM LAND and TODD LAND, who being first duly sworn, deposes and says that they are the individual(s) described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed them for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this  $7^{+}$  day of June 2004.



my UV Moreland

NOTARY PUBLIC STATE OF FLORIDA

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted. TOM LAND and TODD LAND, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of FAMOUS CRAB COMPANY, 13375 Cortez Blvd., Spring Hill, Hernando County, Florida 34606, has TOM LAND as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

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This document was prepared by:

JAY W. MORELAND, ESQ. Attorney at Law FBN# 294561/SPN53222 of: JAY W. MORELAND, P.A. 8520 Government Drive, Suite #5 New Port Richey, FL 34654 727/847-2083