# P04000/49057

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# TRANSMITTAL LETTER

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

SUBJECT: DESTI	NY'S CRAB HOUSE, INC.			-
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	<u> </u>
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED	
FROM: LA	YE ENTERPRISES, INC.	e (Printed or typed)	<u> </u>	n ent <del>ers</del> i
		(. I.i.i.e. 0. 1)pue,		
	795-C BLANDING BLVD.	Address	<u></u>	
	ORANGE PARK, FL 32065	, State & Zip		, sa es-
<u>.</u>	(904) 272-3382	Telephone number		
	Daytille	i erchione namber		

NOTE: Please provide the original and one copy of the articles.



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 26, 2004

LAYE ENTERPRISES, INC. 795-C BLANDING BLVD ORANGE PARK, FL 32065

SUBJECT: DESTINY'S CRAB HOUSE, INC.

Ref. Number: W04000039286

04 110V - 1 MI DO 42

We have received your document for DESTINY'S CRAB HOUSE, 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):

The registered agent must sign accepting the designation.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 504A00061478

ARTICLES OF INCORPORATION

FILED

OF

04 NOV - 1 AM 10: 24

DESTINY'S CRAB HOUSE, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator to form a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

### ARTICLE I. NAME

The name of the corporation is DESTINY'S CRAB HOUSE, INC.

# ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on earliest date available.

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# ARTICLE III. PURPOSE

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

# ARTICLE IV. 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.

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the corporation is 795-C BLANDING BLVD. ORANGE PARK, FL 32065. The name of the initial registered agent at that address is L. B. LAYE, JR., PRESIDENT LAYE ENTERPRISES, INC. The signature of L. B. LAYE, JR. as registered agent indicates that he accepts the duties and obligations of the position of registered agent.

# ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have two directors. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The

names and addresses of the members of the first Board of Directors are:

Chairman of the Board

KYSHAWNDA N. HAWK JACKSONVILLE, FL

Member

CHAMAKA T. MOSLEY JACKSONVILLE, FL

# ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is: 8300 OLD KINGS RD., SOUTH # 81

JACKSONVILLE, FL 32216

### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is: KYSHAWNDA N. HAWK 8300 OLD KINGS RD., SOUTH # 81 JACKSONVILLE, FL 32216. The incorporator of the corporation assigns to this corporation the rights under section 607.161, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date existence begins.

# ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 14th day of OCTOBER 2004.

INCORPORATOR

REGISTERED AGENT