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FILED  
05 JUN 28 AM 8:25  
CLERK OF COURT  
HALL COUNTY, FLORIDA

MARVIN W. BINGHAM, JR., P.A.

Attorney at Law  
386-462-5120

June 27, 2005

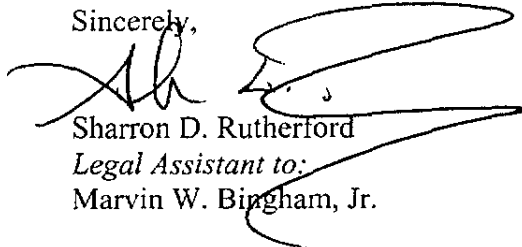
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Rick's Fish House, Inc.**

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.50 for the filing fee, certificate and certified copy of the articles. If you have questions please do not hesitate to contact me.

Sincerely,



Sharron D. Rutherford  
Legal Assistant to:  
Marvin W. Bingham, Jr.

MWB/sdr

Enclosures: as stated

ARTICLES OF INCORPORATION  
OF  
RICK'S FISH HOUSE, INC.

FILED  
05 JUN 28 AM 8:25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME & ADDRESS

The name of the corporation shall be: **RICK'S FISH HOUSE, INC.**

The initial principal street address of business of this corporation will be at:

**14841 Main Street, Alachua, Florida 32615**

The initial principal mailing address of business of this corporation will be at:

**Post Office Box 117, Alachua, Florida 32616**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall at

**14841 Main Street, Alachua, Florida 32615**

The mailing address of the initial registered office of the corporation shall be at

**Post Office Box 117, Alachua, Florida 32616**

and the name of the initial registered agent of the corporation at that address is

**Rick L. Robertson**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director. The name and mailing address of the initial Director is:

**Rick L. Robertson, Post Office Box 117, Alachua, Florida 32616**

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

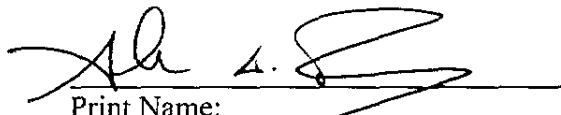
**Rick L. Robertson, 14841 Main Street, Post Office Box 117, Alachua, Florida 32616**

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 27 day of June, 2005

  
Rick L. Robertson

STATE OF FLORIDA  
COUNTY OF ALACHUA

SWORN TO AND SUBSCRIBED before me this 27 day of June, 2005, by **Rick L. Robertson**, ☒ who is personally known to me or ☐ who has produced Florida Drivers License as identification.

  
Print Name:  
Notary Public, State of Florida

My commission expires:



Sharron D. Rutherford  
Commission #DD157335  
Expires: Nov 15, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as Registered Agent of **RICK'S FISH HOUSE, INC.**, which is contained in the foregoing Articles of Incorporation.

Dated this 27 day of June, 2005.

A handwritten signature in cursive script that reads "Rick L. Robertson".

**Rick L. Robertson**

**FILED**  
05 JUN 28 AM 8:25  
TALLAHASSEE, FLORIDA  
CLERK OF DISTRICT COURT