

P95000004023

CAPTAIN MIKE'S MOBILE FOOD, INC.
c/o Xavlor J. Wahner, CPA
4000 North Federal Highway
Suite 206
Boca Raton, Florida 33431

January 6, 1995

400001381344
-01/17/95--01012--009
****122.50 ****122.50

State of Florida
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Please find enclosed the following:

1. Check made payable to Secretary of State in the amount of \$122.50.
2. Two (2) copies of "Certificate Designating (or Changing) Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served."
3. Two (2) copies of "Articles of Incorporation of CAPTAIN MIKE'S MOBILE FOOD, INC."

Sincerely yours,

Frank H. Marshall
Frank H. Marshall
Incorporator

FHM/mw
Enc.

508B
1/11/95
P95-4023

FILED
1995 JAN 13 PM 12:22
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CAPTAIN MIKE'S MOBILE FOOD, INC.

FILED
JUN 13 PM 12:22
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscribe to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is CAPTAIN MIKE'S MOBILE FOOD, INC.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares having a nominal or par value of One Dollar (\$1.00 per share).

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS OF REGISTERED
OFFICE AND REGISTERED AGENT

The initial street address of the Registered Office of this corporation in the State of Florida is 4000 North Federal Highway, Suite 206, Boca Raton, Florida 33431.

**ARTICLE VII - PRINCIPAL OFFICE
AND MAILING ADDRESS OF THE CORPORATION**

The initial street address of the principal office and mailing address of this corporation in the State of Florida is c/o Xavier J. Wahner, CPA, 4000 North Federal Highway, Suite 206, Boca Raton, Florida 33431.

ARTICLE VIII - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders.

ARTICLE IX - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors is:

Frank H. Marshall	10167 Camelback Lane Boca Raton, FL 33434
Kathryn M. Marshall	10167 Camelback Lane Boca Raton, FL 33434

ARTICLE X - SUBSCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock that each agrees to take, and the value of the consideration therefore are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration Not Less Than</u>
Frank H. Marshall	10167 Camelback Lane Boca Raton, FL 33434	251	\$251.00
Kathryn M. Marshall	10167 Camelback Lane Boca Raton, FL 33434	249	\$249.00

ARTICLE XI - AMENDMENTS

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

ARTICLE XII - PRE-INCORPORATION AGREEMENT

Prior to the filing of these Articles of Incorporation, the subscribers have agreed that they shall cause the corporation to adopt, prior to payment for or issuance of any shares of stock of the corporation, a Section 1244 Stock Plan covering those shares issued pursuant to these Articles.

IN WITNESS WHEREOF, the Undersigned have caused their signatures to be placed hereon.

Frank H. Marshall
FRANK H. MARSHALL
Kathryn M. Marshall
KATHRYN M. MARSHALL

STATE OF FLORIDA]
]ss
COUNTY OF PALM BEACH]

I HEREBY CERTIFY that on this 3rd day of January, 1995, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared FRANK H. MARSHALL and KATHRYN M. MARSHALL, to me known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation.

Franklin C. Woods
Notary Public - State of Florida



FRANKLIN C. WOODS
MY COMMISSION # CC 152343 EXPIRES
October 15, 1995
BONDED THRU TROY FARM INSURANCE, INC.

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

FILED
1995 JAN 13 PM 22

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that CAPTAIN MIKE'S MOBILE FOOD, INC....

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Boca Raton, State of Florida, has named Xavier J. Wahner, located at 4000 North Federal Highway, Suite 206, Boca Raton, Florida 33431 as its agent to accept service of process within the State of Florida.

Signature: Frank H. Marshall
FRANK H. MARSHALL

Title: President

Date: January 3, 1995

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 I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

Signature: Xavier J. Wahner
XAVIER J. WAHNER

Date: January 3, 1995