

P95000005009

LAW OFFICE OF
JOHN W. CONLIN *

P.O. BOX 500007
65 53RD STREET, OCEAN
MARATHON, FLORIDA 33050-0007

JOHN W. CONLIN
DERMOT P. MAG MAHON

10 January 1995

TELEPHONE
(305) 748-7000
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(305) 748-7841

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

100001382391
-01/18/95--01007--019
***122.50 ***122.50

Re: 53RD ST. DOCK & DELI, INC.

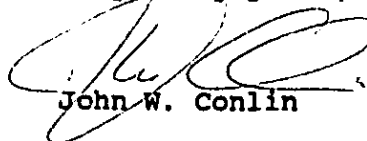
Ladies/Gentlemen:

Enclosed please find the Articles of Incorporation for 53RD ST. DOCK & DELI, INC. for filing with your office. Please endorse, certify and return the duplicate to us at your earliest convenience.

We have also enclosed our check in the amount of \$122.50 to cover the cost of filing.

Thank you for your cooperation.

Very truly yours,


John W. Conlin

JWC:sj

Enclosure

dB'1/19/95

FILED
1995 JAN 17 PM 12:30
TALLAHASSEE, FLORIDA

FILED
1995 JAN 17 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

53RD ST. DOCK & DELI, INC.

These Articles of Incorporation are signed by the incorporators for the purpose of forming a profit corporation pursuant to Chapter 607 of the Florida Statutes, known as the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is 53RD ST. DOCK & DELI, INC.

ARTICLE II

PURPOSES

The purpose or purposes for which the corporation is organized are as follows:

The corporation may engage in any and all lawful activities, or businesses, permitted under the laws of the United States, State of Florida or any other state or country.

The corporation may lease, buy, sell, use, mortgage, improve, and otherwise deal in, and dispose of all such property, real and personal, as may be necessary or convenient in connection with the business of the Corporation.

The corporation may enter into, make and perform contracts of any kind, with any person, firm, or corporation, municipality, state, country, or dependency thereof.

The corporation may acquire, and make payment therefor in cash or in the stock or bonds of the corporation, or by undertaking or assuming the obligations and liabilities of the transferor, or in any other way, the good will, rights and property, the whole or any part of the assets, tangible or intangible, and to undertake or assume the liabilities of any person, firm, corporation, or association, to hold or in any manner dispose of the whole or any part of the property so

purchased; to conduct in any lawful manner the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of the business so acquired and to exercise all of the powers necessary or convenient for the conduct and management thereof.

IN GENERAL, the corporation may to do any and all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, trustees, or otherwise, either alone or in company with others, and to carry on any other business in connection therewith, and to do all things not forbidden and with all the powers conferred upon corporations by the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The total authorized capital stock is:

50,000 common shares, with par value of \$1.00

ARTICLE IV

VOTING RIGHTS OF STOCKHOLDERS

Each share of common stock shall be entitled to one vote on all matters that may properly come before the corporation. At each meeting for the election of Directors, each stockholder shall have as many votes as the number of shares of common stock owned by him, multiplied by the number of Directors to be elected at such meeting. These votes may be divided among the number of Directors to be elected by the stockholders in such proportion as the holder may desire.

ARTICLE V

DIVIDENDS

Each share of common stock shall share equally in any dividend, and any whole or partial liquidation of the corporation, voluntary or

otherwise. Such dividends may be paid out of any fund legally available for such purpose.

ARTICLE VI

STOCK RESTRICTIONS

No stockholder shall sell, offer for sale, or attempt to transfer any of his stock, or mortgage, pledge, hypothecate or otherwise encumber any of his stock, nor shall the corporation be required to transfer any stock on the books of the corporation, except to other stockholders, (unless all the stockholders shall have first consented to such transfer), unless said stockholder shall have first offered his stock, in writing, to the corporation. The Corporation shall have a period of 120 days after such offer within which to elect to acquire the stock at a price equal to the book value of the stock on the date it is offered for sale.

ARTICLE VII

REGISTERED CORPORATE OFFICE AND RESIDENT AGENT

The address of the principal registered office is 1400 Overseas Highway, Marathon, FL 33050. The mailing address of the corporation is also at 1400 Overseas Highway, Marathon, Florida 33050.

The name of the registered agent is GEORGE R. NUGENT, whose address is 1400 Overseas Highway, Marathon, FL 33050.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is as follows:

GEORGE R. NUGENT

1400 Overseas Highway
Marathon, FL 33050

ARTICLE IX

STOCKHOLDERS PRIVATE PROPERTY

The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatsoever, except as otherwise provided by statute.

ARTICLE X

AMENDMENTS

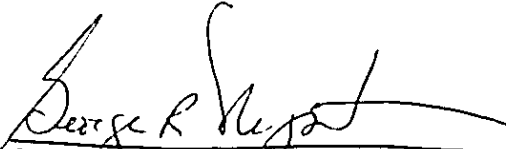
The corporation reserves the right to alter, amend, or repeal any provisions contained herein, and all right and powers herein conferred on the directors and stockholders herein are granted subject to this reservation.

ARTICLE XI

SECTION 1244 INTERNAL REVENUE CODE

The capital stock of the corporation shall be issued in accordance with a written plan whereby such stock shall qualify as "Section 1244 Stock" under Section 1244, of the United States Internal Revenue Code, and the corporation shall qualify as a "Small Business Corporation" under said Section 1244.

These Articles of Incorporation are hereby executed this 11¹³ day of January, 1995.



GEORGE R. NUGENT

ACKNOWLEDGMENT

STATE OF FLORIDA)
COUNTY OF MONROE) ss.

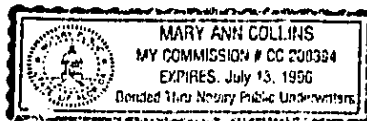
I HEREBY CERTIFY that GEORGE R. NUGENT, who is personally known to me, personally appeared before me and acknowledged before me that he is the Incorporator of 53RD ST. DOCK & DELI, INC., a Florida corporation; that he executed the foregoing Articles of Incorporation for and on behalf of said corporation, and that the statements contained therein are true and correct.

WITNESS my hand and official seal in the State of Florida and County aforesaid, this 17 day of January, 1995.



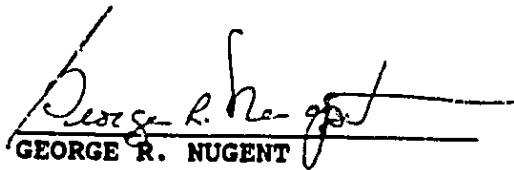
NOTARY PUBLIC

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned, the designated resident agent for this corporation, hereby acknowledges that he is familiar with, and accepts the duties and responsibilities as registered agent for said corporation.


GEORGE R. NUGENT

DATED: 4 January 1995

FILED
1995 JAN 17 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA