

CORPORATION INFORMATION
SERVICES, INC.
1201 BAY STREET
TALLAHASSEE, FL 32301
904 222 9171
904 222 0191 FAX

800-142-8086

P95000017482

CSO networks

MAIL TO
P.O. BOX 5828
TALLAHASSEE, FL 32311

ACCOUNT NO. : 072100000032

REFERENCE : 550154 7057A

AUTHORIZATION : *Patricia P. Smith*

COST LIMIT : \$ 122.50

ORDER DATE : February 28, 1995

ORDER TIME : 3:19 PM

ORDER NO. : 550154

CUSTOMER NO: 7057A

CUSTOMER: Candy Feltner, Legal Asst
LEVY KNEEN WIENER KORNFELD &
DEL RUSSO
Suite 1000
1400 Centrepark Boulevard
West Palm Beach, FL 33401

DOMESTIC FILING

P95000017482
NAME: BARNACLE BOB'S INCORPORATED

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: *DM*

FILED
95 MAR -1 PM 9 30
TALLAHASSEE, FL

3-1-95
02/11



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 1, 1995

RESUBMIT

PLEASE USE THIS AS

ORIG. DATE OF INC.

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: BARNACLE BOB'S INCORPORATED
Ref. Number: W95000004511

Thanks

We have received your document for BARNACLE BOB'S INCORPORATED and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 095A00009070

ARTICLES OF INCORPORATION
OF
BARNACLE BOB'S SOUTH, INC.

FILED
95 MAR -1 11 9 30
1995

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BARNACLE BOB'S SOUTH, INC.

The address of the principal office of this corporation shall be 1592 Northeast South Street, Jensen Beach, Florida 34957 and the mailing address of the corporation shall be the same.

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 AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Anthony Richmond	1592 Northeast South Street
Dir./Pres./Sec./Treas.	Jensen Beach, Florida 34957

ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on February 28, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: [Signature]
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: [Signature]
Its Agent, Gail Shelby

AHH/dgs

P95000017482

LAW OFFICES

LEVY, KNEEN, WIENER, KORNFELD & DEL RUSSO

PROFESSIONAL ASSOCIATION

SUITE 1000

1400 CENTRE PARK BOULEVARD

WEST PALM BEACH, FLORIDA 33411

JAYNE REGESTER BARKDULL

CHRISTOPHER C. LOPELAND

ALEXANDER D. DEL RUSSO

JEFFREY D. KNEEN

DARYL KORNFELD

BOARD CERTIFIED IN REAL PROPERTY LAW

DAVID J. WIENER

BOARD CERTIFIED IN REAL PROPERTY LAW

DANFORD J. WEINBERG

OF COUNSEL

ROBERTO LEVY

OF COUNSEL

TELEPHONE (407) 478-4700

FAX NO. (407) 478-8811

WHILED DIRECT DIAL NO.

407-478-4755

**ADMITTED TO PRACTICE IN FLORIDA AND NEW YORK

**ADMITTED TO PRACTICE IN FLORIDA

AND THE DISTRICT OF COLUMBIA

***ADMITTED TO PRACTICE IN FLORIDA, NEW YORK

AND THE DISTRICT OF COLUMBIA

March 13, 1995

FILED

FILED

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

RE: Incorporation of Barnacle Bob's South, Inc.
Our File No.: 4899.001/1094

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed herewith please find a fully executed Statement of Change of Registered Office and Registered Agent as well as this firm's check in the amount of \$35.00 to cover your costs of filing the same within your records.

Should you have any questions with regard to the enclosed, please do not hesitate to call me.

Very truly yours,

LEVY, KNEEN, MARIANI, CURTIN,
WIENER, KORNFELD & DEL RUSSO, P.A.

Jayne Regester Barkdull

JRB/caf

enc:

cc: Mr. Anthony Richmond (w/enclosures)

95 MAR 17 PM 4:22

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida:

1. The name of the corporation is WARNACE DOWNS SOUTH, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

ANTHONY RICHMOND

1592 N.E. South Street

Jensen Beach, Florida 34957

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

ANTHONY RICHMOND, President
(Typed or printed name and title)

Signature

Anthony Richmond
(President or Vice President)

Date

3-8-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name ANTHONY RICHMOND

Signature

Date 3-8-95