



P95000019583

SUNSTATE PROFESSIONAL ACCOUNTING SERVICE

Department of State

Date: 3/6/95

Gentlemen:

The attached Articles of Incorporation should be processed and returned to:

Sunstate Accounting
PO Box 1191
Oldsmar, FL 34677
(813) 855-9546

Sincerely,

Jerry Wicky
Jerry Wicky
Sunstate Accounting

1.000011 2-13-95
2-13-95 10:00

SECRET
TALLAHASSEE, FLORIDA

95 MAR-8 PM 3:07

FILED

114
3-10-95

FILED

95 MAR -8 11 07

SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FRESH OFF THE BOAT CAFE & MARKET INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is:
Fresh Off The Boat Cafe & Market Inc.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the STATE OF FLORIDA.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00

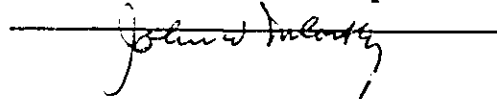
ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be:

1494 Woodstream Drive
Oldsmar, FL 34677

The name of the initial registered agent at such address is:

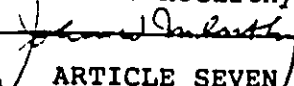
John W. McCarthy



ARTICLE SIX
REGISTERED AGENT ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

John W. McCarthy


ARTICLE SEVEN
PRINCIPAL OFFICE

The principal office of the corporation shall be:

1494 Woodstream Drive
Oldsmar, FL 34677

ARTICLE EIGHT
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE NINE
DIRECTORS

The board of directors of the corporation shall consist of at least one member. The name and address of the initial director of the board is:

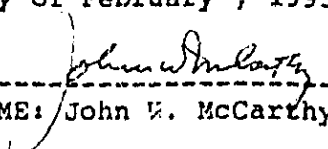
NAME	ADDRESS
John W. McCarthy	1494 Woodstream Dr. Oldsmar, FL 34677

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
John W. McCarthy	1494 Woodstream Drive Oldsmar, FL 34677

In witness whereof, I have subscribed my name this 28th day of February , 1995.



NAME: John W. McCarthy

Incorporator

STATE OF FLORIDA :
: SS
COUNTY OF PINELLAS :

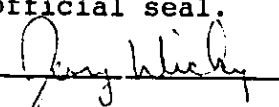
On this 28th day of February , 1995, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared

John W. McCarthy

known by me personally or furnishing the following identification: NI

to be the person whose name is subscribed, to the within instrument and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



JERRY WICKY
My Commission CC416376
Expires Oct 26, 1998
Bonded by ANB
800 852-5878

P95000019583

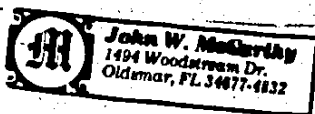
June 13, 1996

Dear Sir:

Enclosed is our Articles of Incorporation and a check for \$3500 for the filing fee.

Sincerely,

John W. McCarthy



TEL: (813) 781-9355

FILED
96 JUL -1 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

800001867778
-06/19/96--01130--015
*****35.00 *****35.00

Uo.lds

VS JUL 2 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1996

JOHN W. MCCARTHY
1494 WOODSTREAM DR.
OLDSMAR, FL 34677-4832

SUBJECT: FRESH OFF THE BOAT CAFE & MARKET INC.
Ref. Number: P95000019583

Rec'd
6/27/96
@

We have received your document for FRESH OFF THE BOAT CAFE & MARKET INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 696A00031268

✓ *Note: No computer printout was enclosed*

RECEIVED
96 JUL - 1 AM 7:24
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
96 JUL -1 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: FRESH OFF THE BOAT
CAFE AND MARKET, INC. (NY)
5000 420 CAFE INC.

SECOND: The articles of incorporation were filed on: FEB 24, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 13 day of JUNE, 19 96.

Signature

John W. McCarthy

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOHN W. MCCARTHY

(Typed or printed name)

SECRETARY/TREASURER.

(Title)