

DOUGLAS C. HIGGINBOTHAM

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FILED

05 APR 12 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 27, 1995

P95000030024

Corporate Records Division
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32301

Re: NAUTICAL RESTAURANT, INC.
Articles of Incorporation

Gentlemen:

We enclose herewith original and one executed copy of Articles of Incorporation for NAUTICAL RESTAURANT, INC., together with check in the amount of \$187.50 to cover the various fees.

Please return one certified copy of the Articles to the undersigned.

Thank you for your cooperation and assistance in the above.

Cordially,

D. C. Higginbotham

D. C. HIGGINBOTHAM

DCH:kfe
Enclosures

APR 18 1995 BSB

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ARTICLES OF INCORPORATION
OF
NAUTICAL RESTAURANT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation and its principal office are:

NAUTICAL RESTAURANT, INC. - 7171 Arlington Expressway
Jacksonville, FL 32211

2. DURATION: The period of its duration is perpetual.

3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. CAPITAL STOCK: The corporation is authorized to issue 500 shares, all of one class, at \$1 par value.

5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follow:

Jerome Brown - 7171 Arlington Expressway, Jacksonville, FL 32211

6. INITIAL BOARD OF DIRECTORS: This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

NAME:

ADDRESS:

Jerome Brown	1141 Holly Lane, Jacksonville, FL 32207
JoAnn Brown	1141 Holly Lane, Jacksonville, FL 32207
Charles F. Spencer	1738 -6 ElPrado Rd., Jacksonville, FL 32216

7. INCORPORATOR: The name and address of the Incorporator signing these Articles of Incorporation is:

NAME:

ADDRESS:

Jerome Brown	1141 Holly Lane, Jacksonville, FL 32207
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8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation this 10th day of April, 1995.

Jerome Brown
Incorporator - Jerome Brown

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared JEROME BROWN to me known to be the person described as the Incorporator who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 10th day of April, 1995.

Ray E. Echelberger

Notary Public, State of Florida

My Commission Expires: 9-24-95

(Notary Seal)

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: April 10, 1995

Jerome Brown

Registered Agent - JEROME BROWN

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME personally appeared JEROME BROWN to me well known

and known to me to be the individual described in and who executed the foregoing instrument, and acknowledged to and before me that *he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of April, 1995.

Kay F. Eichelberger

Notary Public, State of Florida

My Commission Expires: 9-24-95

(Notary Seal)