

P95000039159

The Captain's Galley of Bay County, Inc.  
4810 W. Hwy. 98  
Panama City, Florida 32401

May 4, 1995

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

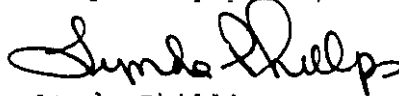
Re: The Captain's Galley of Bay County, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the  
Articles of Incorporation, together with my check in the  
amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy  
of Articles of Incorporation and fee for Registered Agent  
Designation for the above named corporation.

Very truly yours,



Lynda Phillips  
The Captain's Galley of Bay County, Inc.  
904/784-1765

FILED

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-05/16/95--01104--005  
\*\*\*122.50 \*\*\*122.50

Lynda Phillips GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Duration  
DATE 5/17/95  
DOC. EXAM. SAB

SAB  
5/17/95

FILED

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ARTICLES OF INCORPORATION  
of  
The Captain's Galley of Bay County, Inc.

TALL  
STATE  
FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Captain's Galley of Bay County, Inc.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Leslie Phillips  
2738 State Avenue  
Panama City, Florida 32405

The principal office, if known, or the mailing address of the corporation is:

The Captain's Galley of Bay County, Inc.  
4810 W. Hwy. 98  
Panama City, Florida 32401

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Leslie Phillips  
2738 State Ave.  
Panama City, Florida 32405

Lynda Phillips  
2738 State Ave.  
Panama City, Florida 32405

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Leslie Phillips  
2738 State Ave.  
Panama City, Florida 32405

Lynda Phillips  
2738 State Ave.  
Panama City, Florida 32405

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of May, 1995.

*Leslie Phillips* ----- (Seal)  
*Lynda Phillip* ----- (Seal)



"OFFICIAL SEAL"  
Kathi L. Hollis  
My Commission Expires 10/14/95  
Commission #CC 151918

*Kathi L. Hollis* 5/4/95

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

COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT The Captain's Galley of Bay County, Inc.  
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 4810 W. Hwy. 98, Panama City, Florida 32401  
(Business Address, City and State)

HAS NAMED Leslie Phillips  
(Name of Registered Agent)

LOCATED AT 2738 State Avenue, Panama City, Florida 32405  
(Street Address and Number Of Building,  
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Panama City, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE

Synda Phillips  
(Corporate Officer)

TITLE Secretary/Treasurer

DATE May 4, 1995

95MAY 15 PM 2:35

FILED

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, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Leslie Phillips  
(REGISTERED AGENT)

DATE May 4, 1995

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

CR2E046 (3-85)