

P95000039473
Mahon & Farley, P.A.
ATTORNEYS AT LAW

LACY MAHON
(1891-1988)
HARRY D. MAHON**
JOSEPH S. FARLEY, JR.†

*CERTIFIED FAMILY MEDIATOR
†CERTIFIED CIRCUIT MEDIATOR

350 EAST ADAMS STREET
JACKSONVILLE, FLORIDA 32202

TELEPHONE
19041 354-4300
FACSIMILE
19041 354-4658

May 15, 1995

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: BARRACUDA'S SEAFOOD KITCHEN, INC.

Dear Mr. Secretary:

Please find enclosed the original and one (1) copy of the Certificate of Incorporation of BARRACUDA'S SEAFOOD KITCHEN, INC., together with our firm's check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00

Would you please be kind enough to cause the Certificate of Incorporation to be filed and return the Certified Copy to the undersigned at the address shown above.

Thank you for your consideration in this matter.

Sincerely,

MAHON & FARLEY, P.A.

Harry B. Mahon
HARRY B. MAHON

HBM/am

Enc.

*same people have
P95-2131*

BROWN MAY 18 1995

CERTIFICATE OF INCORPORATION
OF
BARRACUDA'S SEAFOOD KITCHEN, INC.

FILED
95 MAY 17 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607, Florida Statutes Annotated, do hereby adopt and make this Certificate of Incorporation.

ARTICLE I.

The name of the Corporation shall be:

BARRACUDA'S SEAFOOD KITCHEN, INC.

ARTICLE II.

The general nature of the business and the objects and purposes to be transacted and carried on are: To do any all things herein mentioned as fully and to the same extent as natural persons might or could do, vis:

(a) To carry on and conduct a business of a restaurant and any activities incident thereto.

(b) To carry on, conduct and engage in any business incident to the above.

(c) To make advances and loans of money and credits and to receive, accept, hold, collect and pay out deposits of money; to issue, receive, accept, hold, collect, assign and transfer debts, evidence of debts, contracts, covenants and specialties, to receive and accept mortgages on real estate and interests in land and collateral and other forms of security for money advanced and loaned by or due or owing to said corporation; to borrow money and secure the same by the issuance of bonds, notes, mortgages, and all other forms of security; to make, enter into, purchase, transfer and assign any and all kinds of contracts, agreements, bonds, notes or obligations; to make, enter into, and perform contracts of any kind with any firm, person, association or corporation; to hold and to sell or assign any interest in real estate.

(d) To have, possess, exercise and enjoy all the rights, privileges and powers incidental to any or all of the foregoing businesses which are necessary or convenient for the full and

complete exercise and performance of the same; to have, exercise and enjoy all the rights, powers and privileges incident to corporations organized and existing under the laws of the State of Florida.

ARTICLE III.

The amount of capital stock of this corporation shall be Five Thousand (5,000) shares of no par value common stock. All of said stock shall be payable in cash and/or payable in property, labor or services at a just valuation thereof to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV.

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V.

The principal place of business of said corporation shall be 4099 S. Hwy 17-92, Casselberry, Florida 32707, in Seminole County, Florida, with branches at such other place or places within or without the United States of America as the stockholders may from time to time determine and resolve.

ARTICLE VI.

The management of this corporation shall be conducted by the officers elected by the stockholders.

ARTICLE VII.

The names and post office addresses of the subscribers to this Certificate of Incorporation and the number of shares of stock which they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT</u>
JAMES M. McMURRY	4435 Emerson St. Jacksonville, FL 32207	600	\$600.00
AMY LYNN LETZKUS	906 Montrose Ave. Nashville, TN 37204	400	\$400.00

ARTICLE VIII.

The names and post office addresses of the officers of this corporation who will hold office on the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are as follows:

President	Michael D. Letzkus	906 Montrose Ave. Nashville, TN 37204
Secretary	Amy Lynn Letzkus	906 Montrose Ave. Nashville, TN 37204
Vice President	Faye L. McMurry	4435 Emerson St. Jacksonville, FL 32207
Treasurer	James M. McMurry	4435 Emerson St. Jacksonville, FL 32207

ARTICLE IX.

The initial Board of Directors shall consist of 4 members who shall be: Michael D. Letzkus, Amy Lynn Letzkus, Faye L. McMurry, and James M. McMurry.

ARTICLE X.

The Registered Agent of this Corporation shall be James M. McMurry, whose post office address is: 4435 Emerson Street, Jacksonville, FL 32207.

ARTICLE XI.


The named stockholders shall make and adopt the corporate By-Laws under which the corporation shall operate until the first annual meeting of the stockholders, at which time the stockholders shall either amend or adopt the By-Laws as the permanent By-Laws of the corporation and officers shall be elected and qualify. The officers of the corporation shall be a President, Vice President, Secretary, and Treasurer.

ARTICLE XII.

No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any officer of this corporation is interested in, or is an officer of, such other corporation, and any officer, individually or jointly,

may be a party to or may be interested in, any contract or transaction of the corporation or in which this corporation is interested; and no contract, or other transaction of this corporation with any person, firm, or corporation, shall be affected by the fact that any officer of this corporation is a party in any way connected with such person, firm, or corporation, and every person who may become an officer of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association, or corporation in which he may be in any way interested.

The undersigned, being one of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business within and without the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and to agree to take the number of shares of stock hereinbefore set forth and accordingly have hereunto set ny hand and seal, this 12 day of May, 1995.

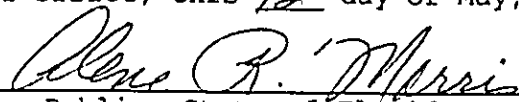

JAMES M. McMURRY

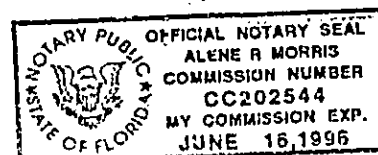
STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared JAMES M. McMURRY, who is personally known to me and who acknowledged the said aforesaid Certificate to be his act and deed, and being first duly sworn, states that the facts therein set forth are true and correct.

GIVEN under my hand and seal of office, this 12th day of May, 1995.


Notary Public, State of Florida
at Large
My Commission Expires: _____
My Commission No.: _____



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT BARRACUDA'S SEAFOOD KITCHEN, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Casselberry,
STATE OF FLORIDA, HAS NAMED JAMES M. McMURRY,
LOCATED AT 4435 Emerson Street,

(STREET ADDRESS AND NUMBER OF BUILDING)
(POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Jacksonville, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 
(CORPORATE OFFICER)

TITLE: Treasurer

DATE: May 12, 1995

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.

SIGNATURE: 

DATE: May 12, 1995

FILED
MAY 17 PM 12:56
CLERK OF COURT
JACKSONVILLE, FLORIDA