

995000043476

LEWIS R. PEARCE, P. A.

ATTORNEY AT LAW

2255 NORTH COURTENAY PARKWAY

MERRITT ISLAND, FLORIDA

TELEPHONE 459-0088  
AREA CODE 407

May 25, 1995

PLEASE REPLY TO  
POST OFFICE BOX 540037  
MERRITT ISLAND, FLORIDA 32954-0037

Secretary of State  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee FL 32301

In Re: ISLAND BLUE CRAB, INC.

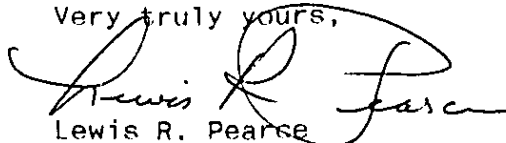
Gentlemen:

In connection with the subject matter, please find enclosed the following:

1. The original and one copy of the Articles of Incorporation.
2. The original and one copy of the Certificate as to the Designation of Resident Agent.
3. Our check in the amount of \$70.00 covering appropriate filing fees.

We respectfully request that this information be filed and that a stamped copy of the Articles of Incorporation be returned to the undersigned. Thank you for your assistance and cooperation in this regard.

Very truly yours,

  
Lewis R. Pearce

Enclosures

LRP/ca

000001501480  
-05/30/95--01062--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

EFFECTIVE DATE

May 31, 1995

ARTICLES OF INCORPORATION

OF

ISLAND BLUE CRAB, INC.

EFFECTIVE DATE

may 31, 1995

55 MAY 30 PM 4:20

Article I - Name

The name of this corporation is ISLAND BLUE CRAB, INC., and the principal office and mailing address of the corporation shall be 60 S. BANANA RIVER DRIVE., MERRITT ISLAND, FL 32952

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be May 31, 1995.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be

done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2255 NORTH COURTENAY PARKWAY, MERRITT ISLAND, FLORIDA. The name of the initial registered agent of this corporation at that address is LEWIS R. PEARCE.

Article VII - Initial Board of Directors

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

VI VAN NGUYEN

70 S. Banana River Drive  
Merritt Island, Florida

Article VIII - Incorporator

The name and address of the person signing these articles is: LEWIS R. PEARCE.

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article X - Director's Compensation

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

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 subscriber has executed these articles of incorporation this 26<sup>th</sup> day of May 1995.

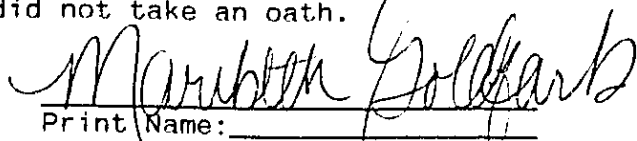
  
LEWIS R. PEARCE

ACKNOWLEDGEMENT

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of May, 1995, by LEWIS R. PEARCE, who is personally known to me and did not take an oath.

My Commission Expires:

  
Print Name: \_\_\_\_\_  
Notary Public

(SEAL)



MARIBETH GOLDFARB  
MY COMMISSION # CC 145291 EXPIRES  
September 23, 1995  
BONDED THRU TROY FA'N INSURANCE, INC

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE


95 MAY 30 01 4:20

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: ISLAND BLUE CRAB, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: LEWIS R. PEARCE, 2255 N. COURTENAY PARKWAY, MERRITT ISLAND, FLORIDA 32953.

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
LEWIS R. PEARCE  
Registered Agent  
May 26, 1995

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS APPLICATION

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P95000043476**

1. Corporation Name

**ISLAND BLUE CRAB, INC.**

Principal Place of Business

60 S. BANANA RIVER DRIVE  
MERRITT ISLAND FL 32952

Mailing Address

60 S. BANANA RIVER DRIVE  
MERRITT ISLAND FL 32952

96 SEP 23 PM 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified  
To Do Business in Florida

05/31/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

Applied For

City & State

City & State

**59-3324371**

Not Applicable

Zip

Country

Zip

Country

6

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	NGUYEN, VI VAN	70 S. BANANA RIVER DRIVE	MERRITT ISLAND FL

4000001368244  
-10/08/96--01149--011  
\*\*\*\*375.00 \*\*\*\*375.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

PEARCE, LEWIS R  
2255 NORTH COURTENAY PARKWAY  
MERRITT ISLAND FL

Name

NGUYEN, VI VAN

Street Address (P.O. Box Number is Not Acceptable)

70 S. BANANA RIVER DRIVE

Suite, Apt. #, Etc.

City

MERRITT ISLAND

State

Zip Code

FL

32952

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Vi Van Nguyen*  
REGISTERED AGENT MUST SIGN

Date

9-17-96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Vi Van Nguyen*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9-17-96

Daytime Phone #

453-7682

CR2E040 (7/95)