

CAS OFFICES
MARTIN SACK, JR.

P95000056752

2064 PARK STREET
JACKSONVILLE, FLORIDA 32204
904.387-0005

July 18, 1995

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

FILED
95 JUL 20 AM 8:07
TALLAHASSEE FLORIDA

Gentlemen:

I enclose for filing Articles of Incorporation and Designation of Registered Agent of Jinright's Seafood House No. 4, Inc., together with check to your order in the sum of \$122.50 as follows:

Filing of Articles of Incorporation	35.00
Filing of Designation of Registered Agent	35.00
Certified Copy of Articles of Incorporation	52.50
	<hr/>
	\$122.50

Yours truly,

Martin Sack Jr.

EFFECTIVE DATE

MSjr/h1
Enclosures

JUL 18 1995

cc: Jinright's Seafood House No. 4, Inc.

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SJS

ARTICLES OF INCORPORATION
OF
JINRIGHT'S SEAFOOD HOUSE NO. 4, INC.

FILED
95 JUL 20 AM 8:07
STATE OF FLORIDA
TALLAHASSEE

I

The name of the corporation is:

Jinright's Seafood House No. 4, Inc.

II

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

Post Office Box 1421, Yulee, Florida 32097

III

The number of shares the corporation is authorized to issue is:

10,000 shares common stock, par value \$1.00 per share

IV

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Martin Sack, Jr., 2064 Park Street, Jacksonville, Florida
32204

V

The name and address of each incorporator is:

James E. Jinright, III, Post Office Box 1421, Yulee,
Florida 32097

EFFECTIVE DATE OF BEGINNING OF CORPORATE EXISTENCE: July 18, 1995

EFFECTIVE DATE

JUL 18 1995


- Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: Jinright's Seafood House No. 4,
Inc.

2. The name and address of the registered agent and office is:

Martin Sack, Jr.
(NAME)
2064 Park Street
(P.O. BOX NOT ACCEPTABLE)
Jacksonville, Florida 32204
(CITY/STATE/ZIP)

95 JUL 20 AM 8:07
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
FBI - JACKSONVILLE
STATE OF FLORIDA

SIGNATURE

(corporate officer)

TITLE

President

DATE

July 18, 1995

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.

SIGNATURE

DATE

July 18, 1995