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WILLS & TYPING BANKRUPICY & DIVORCI INCORPORATIONS

TI-LEPHONE 813 539-8505 FACSIMILE 584-1462

July 23, 1995

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

900001547423 -07/27/95--01041--012 \*\*\*\*\*78,75 \*\*\*\*\*78.75

#### TRANSMITTAL LETTER

SUBJECT: IKE HOUSE STONE CRABS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

FROM:

Baban STheas

Barbara S. Hicks

Suite 2A, 152 8th Avenue, S.W. Largo, Florida 34640-3613

(813) 559-8505

Sincerely,

Barbara S. Hicks

SECRE PARSEE, FLURIDA

: B. PECHSTER JUL 2 8 1995

#### ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Ike House Stone Crabs, Inc.

S. Parley

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

514 Island Avenue Tarpon Springs, Florida 34689

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares.

#### ARTICLE IV

### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Ikey House

514 Island Avenue

Tarpon Springs, Florida 34689

813/938-7106

#### ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are

- James Ikey House; Director, Treasurer, & Registered Agent Α 514 Island Avenue Tarpon Springs, Florida 34689
- В. Mary Elizabeth House; Vice President 514 Island Avenue Tarpon Springs, Florida 34689
- Stephen Rodney House; Secretary C. 514 Island Avenue Tarpon Springs, Florida 34689

The undersigned incorporators have executed these Articles of Incorporation this 23 day of July, 1995.

James Stay House

Mary E. House

Stophen l. House

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23 day of July, 1995, by James I. House, Mary E. House and Stephen R. House, personally known to me, for the aforesaid corporation.

My commission expires: 06/07/99

Notary

BRAD D. HICKS My Comm Exp. 6/07/99 Bonded By Service Ins

No. CC469918

[] Personally Known [] Other I D.

## CERTIFICATE OF DESIGNATION OF 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: IKE HOUSE STONE CRABS, INC.
- 2. The name and address of the registered agent and office is:

James Ikey House 514 Island Avenue Tarpon Springs, Florida 34689 813/938-7106

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.

JAMES IKEY HOUSE

July <u>23</u>, 1995.