

1201 HAYS STREET

800-142-8086

LAH 601-11-1230

903-22-071

903-22-0391 FAX

CSC networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000031

REFERENCE : 653137 159559A

AUTHORIZATION :

Patricia Puyet

COST LIMIT : \$ 70

ORDER DATE : August 2, 1995

ORDER TIME : 11:40 AM

ORDER NO. : 653137

CUSTOMER NO: 159559A

SLIDED 11:55:27 1995

CUSTOMER: Patrick Lee, Esq
JUMONVILLE & LEE

2450 Severn Avenue

Metairie, LA 70001

DOMESTIC FILING

NAME: GREGO'S FISH MARKET, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

FILED
95 AUG -3 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG -3 PM 1:10

ARTICLES OF INCORPORATION
OF
GREGO'S FISH MARKET, INC.

FILED
95 AUG -3 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GREGO'S FISH MARKET, INC.

The address of the principal office of this corporation shall be 4007 West Madura, Gulf Breeze, Florida 32561, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Clarence Grego	4007 West Madura
Pres.	Gulf Breeze, Florida 32561

Laura Jan Grego	Same
Sec./Treas.	

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on August 3, 1995.

FILED
95 AUG -3 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/cmh

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-6171
1-222-0301 FAX

800-342-8086



networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

P95000060108

ACCOUNT NO. : 072100000032

REFERENCE : 653137 159559A

AUTHORIZATION : *Patricia T.*

COST LIMIT : \$ 35.00

ORDER DATE : August 2, 1995

ORDER TIME : 9:09 AM

ORDER NO. : 653137

CUSTOMER NO: 159559A

10000159559A

CUSTOMER: Patrick Lee, Esq
Jumonville & Lee
2450 Severn Avenue

Metairie, LA 70001

DOMESTIC AMENDMENT FILING

NAME: GREGO'S FISH MARKET, INC.

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

95 AUG -8 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

7/8
John
Change
+ Amend

FILED
55 AUG -8 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
GREGO'S FISH MARKET, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

GRECO'S FISH MARKET, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of
the corporation who shall hold office for the first year
of the corporation, or until their successors are elected
or appointed are:

Clarence Greco
Pres.

4007 West Madura
Gulf Breeze, Florida 32561

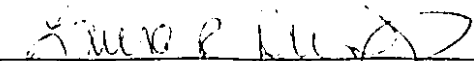
Laura Jan Greco
Sec./Treas.

Same

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 8th day of August, 1995.

Corporation Service Company


BY: Its Incorporator,
Its Agent, Laura R. Dunlap