

P950000 64430

July 14, 1995

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

600001543926
-07/24/95--01045--012
*****70.00 *****70.00

Dear Division of Corporations:

closed please find Articles of Incorporation for Arthur's, Inc.
along with a check in the amount of \$70.00 for the filing fee and
designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this
to me with the filing date stamped on it.

Thank you,

Arthur Guay
enclosure

FILED
1995 AUG 21 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~195-1672~~
~~195-1672~~
F. CHESSEY AUG 21 1995



FLORIDA DEPARTMENT OF STATE

August 4, 1995

Sandra B. Mortham
Secretary of State

ARTHUR GUAY
1901 BRINSON ROAD
TAMPA, FL 33549

SUBJECT: ARTHUR'S, INC.
Ref. Number: W95000015072

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1995 AUG 21 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ARTHUR'S, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 295A00035575

August 14, 1995

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

To Whom It May Concern:

I am resubmitting my incorporation with a new name. Please file my Article of Incorporation for Aurther's Lobsters in the Rough, Inc.. Along with a copy for my records.

Thank you for your cooperation.

Sincerely,

Aurther Guay

ARTICLES OF INCORPORATION
OF

ARTHUR'S LOBSTERS IN THE ROUGH, INC.

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SECRET
TALLAHASSEE

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is ARTHUR'S LOBSTERS IN THE ROUGH, Inc..

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 1901 Brinson Road, Tampa, Florida 33549 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Arthur Guay
1901 Brinson Road
Tampa, Florida 33549

ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be Arthur Guay whose address shall be the same as the principal office of the corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereof, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is Arthur Guay located at 1901 Brinson Road, Tampa, Florida 33549. The name and address of the registered agent of this corporation is Arthur Guay located at 1901 Brinson Road, Tampa, Florida 33549.

ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately

upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to an amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions or any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18th day of August, 1995.


Arthur Guay, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Arthur Guay having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Arthur Guay

By: 

Arthur Guay

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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