

P96000002959



MARK D. DAVIS

Attorney at Law

The Professional Building  
10 E. Baldwin Avenue  
Suite 5  
Post Office Box 450  
DeFuniak Springs, Florida 32433  
(904) 892-5838

January 3, 1995

The Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32301

300001680093  
-01/05/96--01057--002  
\*\*\*\*131.50 \*\*\*\*131.50

Re: *Articles of Incorporation of  
TWO-TILL, INCORPORATED*

Enclosed is an original and one copy of the Articles of  
Incorporation and a Designation of Acceptance of Registered  
Agent for a Florida Corporation.

Please provide a certificate of status and a certified  
copy of these articles.

A check for \$131.50 is enclosed.

Regards,

Mark D. Davis  
Attorney  
P.O. Box 450  
DeFuniak Springs, Fl. 32433  
(904) 892-5838

MDD:dm  
encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN -5 AM 11:31

cg 1/10/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN -5 AM 11:31

**ARTICLES OF INCORPORATION OF  
TWO-TILL, INCORPORATED**

The undersigned, acting as incorporators of a corporation pursuant to the Chapter 607, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

**ARTICLE ONE  
NAME**

The name of the corporation is TWO-TILL INCORPORATED.

**ARTICLE TWO  
CORPORATE DURATION**

The duration of the corporation is perpetual unless dissolves according to law. Corporate existence shall commence at the time these Articles of Incorporation are filed by the Department of State.

**ARTICLE THREE  
PURPOSE OR PURPOSES**

The purpose or purposes for which this corporation is organized is:

(1) To merchandise, sell, offer for sale, and distribute at wholesale and retail, foods and foodstuffs of all kinds, specifically seafood. To generally purchase or otherwise acquire fish markets, and to own, hold, lease, rent, or sell such business or businesses; and

(2) To engage in any other necessary and lawful business activity allowed by law.

**ARTICLE FOUR  
TAX ORGANIZATION**

The Shareholders hereby elect to form a Subchapter S corporation as defined by the United States Code.

**ARTICLE FIVE  
CAPITALIZATION**

The number of share of stock that this place corporation is to have outstanding at any one time is one hundred (100) and shall have no par value.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 694 Baldwin Avenue, DeFuniak Springs, Fl. 32433; and the name of its initial registered agent at such address, is MARK D. DAVIS.

ARTICLE SEVEN  
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of each person who is to serve as a member of the initial board of directors are:

CHRISTOPHER T. KING	DEBRA T. KING
32 Mountain Top Dune Drive	32 Mountain Top Dune Drive
Santa Rosa Beach, Fl. 32459	Santa Rosa Beach, Fl. 32459

ARTICLE EIGHT  
INCORPORATOR

The name and address of each incorporator is:

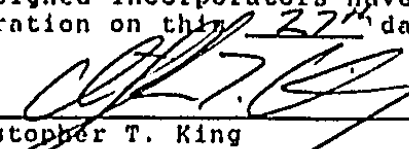
Christopher T. King  
32 Mountain Top Dune Drive  
Santa Rosa Beach, Fl. 32459

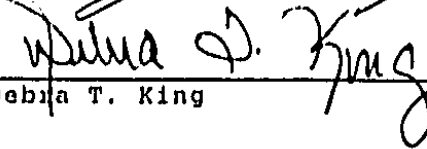
Debra T. King  
32 Mountain Top Dune Drive  
Santa Rosa Beach, Fl. 32459

ARTICLE NINE  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3005 East Highway 30-A Seagrove Beach, Fl. 32459.


IN WITNESS WHEREOF, the undersigned incorporators have  
executed these Articles of Incorporation on this 27<sup>th</sup> day of  
December, 1995.

  
\_\_\_\_\_  
Christopher T. King

  
\_\_\_\_\_  
Debra T. King

STATE OF FLORIDA  
COUNTY OF WALTON

The foregoing was acknowledged before me this 27 day of  
December, 1995, by Christopher T. King and Debra T. King,  
who produced as identification a valid Florida Driver's License  
and who did not take an oath.

  
\_\_\_\_\_  
Notary Public (Richard E. Stafford)  
My Commission Expires:



RICHARD E STAFFORD  
My Commission 00400027  
Expires Aug. 20, 1999

To: The Department of State  
Tallahassee, Florida 32304

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OF DOMICILE FOR THE SERVICE 96 JAN -5 AM 11:31  
OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.325 of the Florida General  
Corporation Act, the following is submitted:

TWO-TILL INCORPORATED, with its place of business at 3005  
East Highway 30-A, Seagrove Beach, Fl. 32459 has named Mark D.  
Davis, located at 694 Baldwin Avenue, Suite 3, DeFuniak Springs,  
Florida, 32433 as its agent to accept service of process within  
Florida.

Dated 12/27, 1995.

  
CHRISTOPHER T. KING,  
INCORPORATOR

Having been named to accept service of process for the above-  
stated corporation, at the place designated in this certificate,  
I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper  
and complete performance of my duties, and I accept the duties and  
obligations of Section 607.325 of the Florida General Corporation  
Act.

Dated 1/3, 1996.

  
MARK D. DAVIS