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TRANSMITTAL LETTER FILED

96 FEB 23 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ENCLOSURE 72312301
-02/23/96--01094--012
*****78.75 *****78.75

SUBJECT: Capt Joe's Restaurant Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Carl Youman
Name (printed or typed)

132 TURTLE COVE CT
Address

S. Ponte Vedra FL 32082
City, State & Zip

904-825-4589
Daytime Telephone number

2/27/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 FEB 23 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAPT JOES RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

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

39 ELSIE DR.	P.O. BOX 400
E. PALATKA, FL.	SAN MATEO
32131	FL. 32187

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARL YOUNMAN
132 TURTLE COVE CT.
S. Ponte Vedra, FL 32082

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

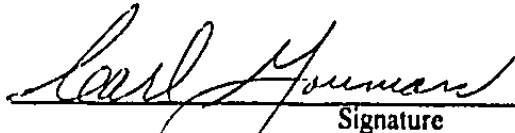
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARL Youman
132 TURTLE COVE CT.
S. Ponte Vedra FL 32082

Connie Youman
132 TURTLE COVE CT.
S. Ponte Vedra FL 32082

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of February, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

96 FEB 23 PM 2:58

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, ^{SECRETARY OF STATE, TALLAHASSEE, FLORIDA} 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: _____

CAP'T JOE'S RESTAURANT INC.

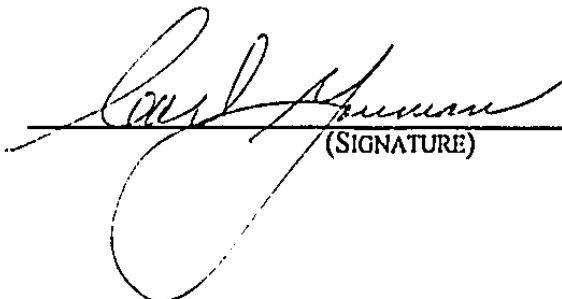
2. The name and address of the registered agent and office is:

CARL Youman
(NAME)

132 TURTLE COVE CT.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

S. Ponte Vedra FL 32082
(CITY/STATE/ZIP)

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)

February 16 1996
(DATE)