

P96000021585

February 22, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: CAPPY'S OYSTER BAR, INC.

700001734307
-03/06/96--01070--011
*****70.00 *****70.00

Gentlemen:

Enclosed herewith, please find Articles of Incorporation and Designation of Registered Agent for the above corporation, together with check in the amount of Seventy (\$70.00) for filing.

Thank you for your prompt service.

Sincerely,

Sandra F. Archer

Sandra F. Archer

SFA/mlb

Enclosures

FILED
96 MAR -6 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 3/8/96

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96 MAR -6 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CAPPY'S OYSTER BAR, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

CAPPY'S OYSTER BAR, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

4900 Thomas Drive
Panama City Beach, Florida 32408

The mailing address of this corporation shall be:

3528 Treasure Circle
Panama City Beach, Florida 32408

ARTICLE III. CAPITAL STOCK

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

ONE HUNDRED SHARES

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SANDRA F. ARCHER
3528 Treasure Circle
Panama City Beach, Florida 32408

ARTICLE V. INCORPORATORS

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

President:	Sandra F. Archer 3528 Treasure Circle Panama City Beach, Florida 32408
Vice-President:	Sandra F. Archer 3528 Treasure Circle Panama City Beach, Florida 32408
Secretary:	Sandra F. Archer 3528 Treasure Circle Panama City Beach, Florida 32408
Treasurer:	Sandra F. Archer 3528 Treasure Circle Panama City Beach, Florida 32408

The undersigned has executed these Articles of Incorporation this 29th day of February, 1996.

Sandra F. Archer
Sandra F. Archer
President

CERTIFICATE OF DESIGNATION
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:

CAPPY'S OYSTER BAR, INC.

2. The name and address of the Registered Agent and office is:

SANDRA F. ARCHER
3528 Treasure Circle
Panama City Beach, Florida 32408

Sandra F. Archer
Sandra F. Archer
President

Date: February 29, 1996

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.

Sandra F. Archer
Sandra F. Archer

Date: February 29, 1996

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TALLAHASSEE, FLORIDA