

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9175  
904-222-0131 FAX

800-142-8086



PP6000022771

ACCOUNT NO. : 072100000032

REFERENCE : 879632 81444A

AUTHORIZATION :

COST LIMIT : \$ PPD.

ORDER DATE : March 13, 1996

ORDER TIME : 9:36 AM

ORDER NO. : 879632

CUSTOMER NO: 81444A

CUSTOMER: John Latschaw, Jr., Esq  
PATTERSON & GREEN

Suite A  
3010 S. Third Street  
Jacksonville, FL 32250

EFFECTIVE DATE  
MAR 12 1996

DOMESTIC FILING

NAME: LEEWARD ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gwen J. Butler

EXAMINER'S INITIALS: T. BROWN MAR 13 1996

100001741931  
-03/13/96--01092--020  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
96 MAR 13 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECORDED  
66 MAR 13 AM 11:13  
DIVISION OF CORPORATION

EFFECTIVE DATE  
MAR 12 1996

ARTICLES OF INCORPORATION  
OF  
LEEWARD ENTERPRISES, INC.

96 MAR 13 PM 3:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: Corporate Name. The name of the corporation is Leeward Enterprises, Inc.

ARTICLE II: Corporate Existence. The corporation shall exist for perpetuity commencing as of the execution of these Articles.

ARTICLE III: Corporate Purpose. The corporation is organized for the purpose of operating a retail seafood business and for any and all lawful business allowed under the State of Florida or the United States of America.

ARTICLE IV: Authorized Stock. The corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 per share.

ARTICLE V: Initial Registered Office and Agent. The street address of the initial registered officer of the corporation is John H. Latshaw, Jr., 3010 South Third Street, Jacksonville Beach, Florida 32250, with a mailing address of the same, and the name of the initial registered agent at that address of this corporation is John H. Latshaw, Jr.

ARTICLE VI: Principal Place of Business. The principal place of business of this corporation shall be: 1809 W. 45th Street, Jacksonville, FL 32209.

ARTICLE VII: Initial Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Allen Daniel Lee  
1405 Harrington Park Drive  
Jacksonville, FL 32225

ARTICLE VIII: Incorporator. The name and address of the person signing these Articles is Allen Daniel Lee, 1405 Harrington Park Drive, Jacksonville, FL 32225.

ARTICLE IX: Power to Amend. The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X:** Corporate Reservation. The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI:** Preemptive rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares held by any shareholder who does not exercise it and the shareholder must pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of the shares and inviting the shareholders to exercise their preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of written notice from the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of March, 1996.

  
Allen Daniel Lee

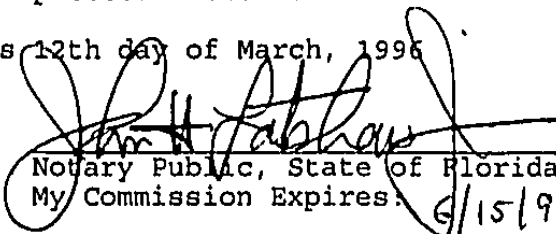
STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Allen Daniel Lee, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 12th day of March, 1996

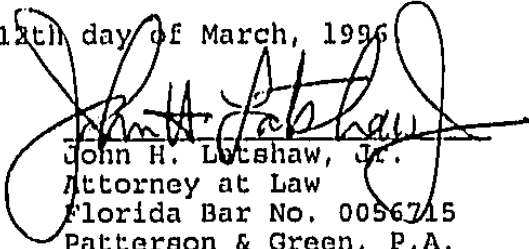


JOHN H. LATSHAW JR.  
My Commission CC3632205  
Expires Jun. 15, 1998

  
Notary Public, State of Florida  
My Commission Expires: 6/15/98

HAVING BEEN NAMED to accept service of process for Leeward Enterprises, Inc. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

DATED this 12th day of March, 1996



John H. Lotshaw, Jr.  
Attorney at Law  
Florida Bar No. 0056715  
Patterson & Green, P.A.  
3010 South Third St., Ste A  
Jacksonville Beach, FL 32250  
(904) 247-1770

corp\leeward.ari

FILED  
96 MAR 13 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA