

P960000 22886  
TRANSMITTAL LETTER

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

SUBJECT: CLEARWATER SURF & TURF, INC.  
(Proposed corporate name - must include suffix)

900001739299  
-03/12/96--01012--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

☒ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: PAUL J. KELLEY  
Name (printed or typed)  
703-B GRAND CENTRAL  
Address  
CLEARWATER, FL 34616  
City, State & Zip  
813-441-4465  
Daytime Telephone number

96 MAR 11 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

GB 3/14/96

**ARTICLES OF INCORPORATION**  
**OF**  
**CLEARWATER SURF & TURF, INC.**

**FILED**  
96 MAR 11 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**Name of Corporation**

The name of the corporation shall be **CLEARWATER SURF & TURF, INC.**

**ARTICLE II**

**Nature of Business**

The nature of this business is to offer restaurant services to the general public and all related entities for profit.

**ARTICLE III**

**Capital Stock**

The maximum number of shares the corporation is authorized to have outstanding at any one time is: one thousand(1,000) shares of common stock, \$1.00 par value.

**ARTICLE IV**

**Initial Capital**

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

## ARTICLE V

### Term of Existence

This corporation is to exist perpetually.

## ARTICLE VI

### Principal Place of Business

The initial street address in this state of the principal office of this corporation is: 703-B Grand Central, Clearwater, Florida 34616. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

## ARTICLE VII

### Directors

This Corporation shall have 1 director.

## ARTICLE VIII

### Initial Officers

The names and street address of the officers of the corporation, who, subject to this Charter, By-laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until an election is held by the stockholders for the election of permanent officers, or until their successors have been duly elected and qualified, are:

#### NAME

Paul J. Kelley

#### OFFICE

Pres./Sec.

#### ADDRESS

667 Bay Esplanade, Apt. #6  
Clearwater, FL 34630

## ARTICLE IX

### Subscribers

The names and the street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Paul J. Kelley	667 Bay Esplanade, Apt. #6 Clearwater, FL 34630	1,000	\$500.00

## ARTICLE X

### Designation of Registered Agent

The initial designation of the registered office of this corporation shall be 703-B Grand Central, Clearwater, Florida 34616, and the registered agent shall be **Paul J. Kelley** to accept service of process within this State until changed according to law.

## ARTICLE XI

### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholder by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, we, the Incorporators above named, have hereunto set out hands and seals this 8TH day of MARCH, 1996.

Paul J. Kelley

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared **Paul J. Kelley** who produced a Florida Drivers License as identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 8TH day of MARCH, 1996.

 **GERARD J. GRAHAM**  
COMMISSION # CC 463770  
EXPIRES MAY 16, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.  
NOTARY PUBLIC

My Commission Expires:

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for  
the Florida Corporation, **CLEARWATER SURF & TURF, INC.**

*Paul J. Kelley* (Seal)

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and  
County set forth above, personally appeared **Paul J. Kelley**, who produced a Florida Drivers  
License as identification and who executed the foregoing Acceptance of Designation as Registered  
Agent, and acknowledged before me that he executed the same.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal in  
Pinellas Count, Florida, this 8TH day of MARCH, 1996



NOTARY PUBLIC

My Commission Expires:

FILED  
96 MAR 11 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CLEARWATER SURF & TURF, INC.

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

PAUL KELLY

(Name)

703-B GRAND CENTRAL

(P.O. Box not acceptable)

CLEARWATER, FL 34630

(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.*

Paul Kelly

(Signature)

3/7/96