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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032

REFERENCE : 914396 98933A

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 70.00

ORDER DATE : April 10, 1996

ORDER TIME : 8:23 AM

ORDER NO. : 914396

CUSTOMER NO: 98933A

800001776598

CUSTOMER: John Galletta, Jr., Esq  
JOHN GALLETTA, JR., ESQ

103 F Street

Saint Augustine, FL 32084

DOMESTIC FILING

NAME: FISH HEAD'S GRILL AND BAR,  
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

*KH*  
*4-11-96*

ARTICLES OF INCORPORATION  
OF  
FISH HEAD'S GRILL AND BAR, INC.

FILED  
96 APR 11 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FISH HEAD'S GRILL AND BAR, INC.

The address of the principal office of this corporation shall be 2429 South Third Street, Jacksonville Beach, Florida 32250, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Kevin Booth  
Dir.

2429 South Third Street  
Jacksonville, Florida 32250

William F. Wadman  
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kevin Booth  
Pres./V.Pres./Sec./Treas.

2429 South Third Street  
Jacksonville, Florida 32250

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 11, 1996.

CORPORATION SERVICE COMPANY

By: Deborah M. Skipper  
It's Agent, Deborah M. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
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SEC. 2  
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

DMK/kbr