

P96000032828

TRANSMITTAL LETTER

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

FILED
25 APR -2 PM 3:45
TALLAHASSEE, FLORIDA

SUBJECT: THE BROWN SUBMARINE, INC..

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

James G. Hutchens, Jr., CPA
5991 Chester Avenue Suite 209
Jacksonville, Florida 32217
(904) 730-0411

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-03/25/96--01058--005
****122.50 ****122.50

Note: Additional copy of articles is needed only when certified copy is requested.

W96-6999

AL APR 16 1995

487: 6813



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

April 2, 1996

JAMES G. HUTCHENS, JR., CPA
5991 CHESTER AVE., SUITE 209
JACKSONVILLE, FL 32217

SUBJECT: THE BROWN SUBMARINE, INC.
Ref. Number: W96000006999

We have received your document for THE BROWN SUBMARINE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 496A00014903

**ARTICLES OF INCORPORATION
OF
THE BROWN SUBMARINE, INC.**

FILED

96 APR -2 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
The Brown Submarine, Inc.

The principal place of business of this corporation shall be:
9965-50 San Jose Blvd.,
Jacksonville, Florida 32257

ARTICLE II NATURE OF BUSINESS

The specific nature of business shall be:
Restaurant

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares at \$ 1.00 par value

ARTICLE IV TERM OF EXISTANCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

John Brown
9965-50 San Jose Blvd.
Jacksonville, Florida 32257

ARTICLE VI INCORPORATOR

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

John Brown
9965-50 San Jose Blvd.
Jacksonville, Florida 32257

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of March, 1996.

Signature of Incorporator



STATE OF FLORIDA

COUNTY OF DUVAL

THE FOREGOING instrument was acknowledged and sworn to before me this 11th day of March, 1996, by John Brown of The Brown Submarine, Inc.

Notary Public

Cheryl Diane Hutchens
My Commission Expires
5/96

**OFFICIAL NOTARY SEAL
CHERYL DIANE HUTCHENS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 195431
MY COMMISSION EXP. MAY 1, 1996**

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$ 35.00

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 THE BROWN SUBMARINE, INC.

2. The name and address of the registered agent and office is
James G. Hutchens, Jr. CPA
5991 Chester Avenue Suite 209
Jacksonville, Florida 32217

Signature _____

Title _____

Date _____

[Handwritten Signature]
President
3/11/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature _____

Date _____

[Handwritten Signature]
3/11/96

REGISTERED AGENT FILING FEE: \$ 35.00

FILED
96 APR -2 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA