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TRANSMITTAL LETTER

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

600001783796
-04/17/96--01050--001
*****78.75 *****78.75

SUBJECT: Skipper's Seafood Too, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Ava S. Powell, Esquire

Name (printed or typed)

Post Office Box 277

Address

Niceville, Florida 32588

City, State & Zip

(904)678-2757

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 17 PM 12:44

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

g/4/22/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 17 PM 12:44

ARTICLES OF INCORPORATION
OF
SKIPPER'S SEAFOOD TOO, INC.

The undersigned, acting as incorporator of a corporation for profit under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I.

NAME: The name of this corporation is SKIPPER'S SEAFOOD TOO, INC. and the principal place of business shall be at 130 Old Highway 98, Suite 2, Destin, Florida 32541.

ARTICLE II.

DURATION: The corporation shall exist perpetually.

ARTICLE III.

PURPOSE: The purpose or purposes for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida. This shall be a general purpose corporation. Its goal and purposes shall be determined by its directors. The corporation may hire such employees as may be necessary or desirable to accomplish its purposes, and may hold such licenses as are necessary or convenient for corporate purposes. Additionally, the corporation shall be entitled to enter into contracts of every nature to own real or personal property, to borrow money, and to do all other things necessary or convenient to corporate purposes, and to do all things authorized by the State of Florida.

ARTICLE IV.

CAPITAL STOCK: The amount of capital stock authorized by the corporation shall be one hundred (100) shares of common stock with a par value of ten (\$10.00) Dollars per share. The whole or any part of the capital stock of this corporation shall be payable in cash, or in property, labor or services, at a just valuation to be fixed by the Board of Directors.

ARTICLE V.

INITIAL CAPITAL: The amount of capital stock with which this corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE VI.

SHAREHOLDER'S RIGHTS: Except as otherwise provided by law, the entire voting power of the election of directors and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII.

PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as maybe done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

INITIAL REGISTERED OFFICE: The street address of the initial registered office of this corporation in the State of Florida is 130 Old Highway 98, Suite 2, Destin, Florida 32541. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE IX.

INITIAL REGISTERED AGENT: The initial registered agent of this corporation is H.H. HARRIS, III., 130 Old Highway 98, Suite 2, Destin, Florida 32541.

ARTICLE X.

INITIAL DIRECTORS AND OFFICERS: This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial Director and Officer are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>OFFICE:</u>
H.H. Harris, III	130 Old Highway 98 Suite 2 Destin, FL 32541	President/Director Vice-President/ Director Sec.-Treas./ Director

ARTICLE XI.

INCORPORATION: The name and address of the incorporator signing these Articles of Incorporation is H.H. HARRIS, III., 130 Old Highway 98, Suite 2, Destin, Florida 32541.

ARTICLE XII.

CUMULATIVE VOTING: At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XIII.

AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders approved at shareholders' meetings by a majority of the shareholders entitled to vote thereon.



H.H. HARRIS, III.

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared H.H. HARRIS, III., to me know to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State
aforesaid this the 16th day of April, 1996.

Leslie L. Schmidt

NOTARY PUBLIC

My Commission Expires:



LESLIE L. SCHMIDT
My Commission CC629704
Expires Feb. 01, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATION REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

96 APR 17 PM 12:44

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that SKIPPER'S SEAFOOD TOO, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 130 Old Highway 98, Suite 2, Destin, Florida 32541, has named H.H. HARRIS, III., located at 130 Old Highway 98, Suite 2, Destin, Florida 32541 as its agent to accept service of process within Florida.

DATED this 16th day of April, 1996.

H.H. HARRIS, III.
H.H. HARRIS, III.

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I, H.H. HARRIS, III., hereby accepts to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper performance of my duties.

H.H. HARRIS, III.
H.H. HARRIS, III.