

P96000035184

MARSHALL & WRIGHT, P.A.

Attorneys At Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall  
Cory S. Wright

Tel: (904) 775-0199  
Fax: (904) 775-0160

April 17, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

200001787502  
-04/19/96--01068--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

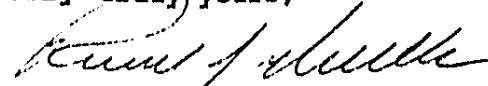
Re: Incorporation/New England Seafood & Grill, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Articles Incorporation for New England Seafood & Grill, Inc. Also enclosed is a check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

  
Randall J. Marshall

RJM/sd  
enc.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
APR 19 PM 3: 36

5/4/24

ARTICLES OF INCORPORATION  
OF  
NEW ENGLAND SEAFOOD & GRILL, INC.

SECRET  
JAN 19 4 39 PM '69  
U.S. DEPARTMENT OF COMMERCE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is NEW ENGLAND SEAFOOD & GRILL, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of a seafood restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is

authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 2059 Rocky Hill Dr., Deltona, FL 32738, and the name of its initial registered agent at such address is CYNTHIA A. SULLIVAN. This address is also the address of the principal office and mailing address for the corporation. CYNTHIA A. SULLIVAN, by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Robert D. Sullivan, Jr.	2059 Rocky Hill Dr. Deltona, FL 32738
Cynthia A. Sullivan	2059 Rocky Hill Dr. Deltona, FL 32738


ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Cynthia A. Sullivan	2059 Rocky Hill Dr. Deltona, FL 32738

Executed by the undersigned at Orange City, Florida, on

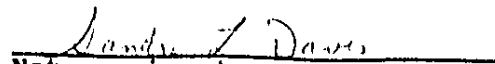
the 17<sup>th</sup> day of April, 1996.

  
CYNTHIA A. SULLIVAN  
Incorporator/Registered Agent

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this  
17<sup>th</sup> day of April, 1996, by CYNTHIA A. SULLIVAN, (X) who is  
personally known to me or ( ) who has produced \_\_\_\_\_  
as identification.



  
Notary signature  
Sandra L. Davis  
Notary name printed  
Commission No. \_\_\_\_\_  
My commission expires: \_\_\_\_\_