

PA6000043321

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

PH 5/22/94

| REQUEST | TAKEN | CONFIRMED | APPROVED |
|---------|-------|-----------|--------------|
| DATE | 5/22 | | |
| TIME | 9:30 | | CK No. _____ |
| BY | DP | | |

WALK-IN
Will Pick Up _____

RE: Jimmy Mac's Waterfront, Inc No 52504

- ☐ Capital Express™
- ☒ Art. of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☒ Foreign Corp. File
- ☒ () Cert. Copy(s)
- ☐ Photo
- ☐ Art. of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ C U S -
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s, _____ Copies
- ☐ Courier Service _____
- ☐ Shipping/Handling
- ☐ Phone () _____
- ☐ Top Priority _____
- ☐ Express Mail Prep. _____
- ☐ FAX () _____ pgs.

95 MAY 22 11 09 AM '94
TALLAHASSEE, FL 32301
G.C. FEE
RECEIVED
DISBURSED
DIVISION OF CORPORATION

| | |
|--------------------------------|----|
| SUBTOTALS | |
| FEE..... | \$ |
| DISBURSED..... | \$ |
| SURCHARGE..... | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL..... | \$ |
| PREPAID..... | \$ |
| BALANCE DUE..... | \$ |
| | \$ |

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF

JIMMY MAC'S WATERFRONT, INC.

FILED

96 MAY 22 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be JIMMY MAC'S WATERFRONT, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5000 W. Gandy Boulevard, Tampa, Florida 33611.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Buddy D. Ford, Esquire, 115 N. MacDill Avenue, Tampa, Florida 33609.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is BETTY L. McNORRILL, whose address is 5000 W. Gandy Boulevard, Tampa, Florida 33611.

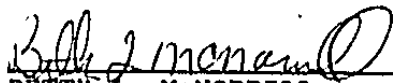
ARTICLE VI - OFFICERS

The name and address of the officer(s) and stockholder(s)
of the corporation is/are:

BETTY L. McNORRILL
Director/President
113 S. Armonia Ave.
Tampa, FL 33609
50% Shareholder

JIMMY L. McNORRILL
Director/Vice President
113 S. Armenia Ave.
Tampa, FL 33609
50% Shareholder

The undersigned has executed these Articles of
Incorporation on this 21st day of May, 1996.


BETTY L. McNORRILL

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED


96 MAY 22 AM 9:45

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned 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 JIMMY MAC'S WATERFRONT, INC.

2. The name and address of the registered agent and office is Buddy D. Ford, Esquire, 115 N. MacDill Avenue, Tampa, Florida 33609.

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.


BUDDY D. FORD, ESQUIRE
115 N. MacDill Avenue
Tampa, Florida 33609
(813) 877-4669