

P9600049526

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-1171
904-222-0111 FAX

800-342-8086



PRINCETON HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 979830 9891A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : June 7, 1996

ORDER TIME : 12:17 PM

000001856110

ORDER NO. : 979830

CUSTOMER NO: 9891A

CUSTOMER: Thomas Santoro, Esq
THOMAS C. SANTORO, ESQ

Suite 5
1700 Wells Road
Orange Park, FL 32073

96 JUN -7 10 21
EMISION DE...

DOMESTIC FILING

NAME: ~~FISH HOUSE, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

an
6/11/96

502-672
W96-12206

96 JUN -7 AM 9:38
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 7, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FISH HOUSE, INC.
Ref. Number: W96000012206

RESUBMIT

Please give original
submission date as file date.

We have received your document for FISH HOUSE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 996A00028634

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -7 AM 9:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN -7 AM 9:30

ARTICLES OF INCORPORATION
OF
FISH HOUSE OF ORANGE PARK, INC.

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 HOUSE OF ORANGE PARK, INC.

The address of the principal office of this corporation shall be 74 Blanding Boulevard, Orange Park, Florida 32073, 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1700 Wells Road, Suite 5, Orange Park, Florida 32073, and the name of the initial registered agent of the corporation at that address is Thomas C. Santoro, Esquire.

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:

| | |
|---------------------------|---|
| Christine Higgins Dir. | 2727 Clydo Road, #13 Jacksonville, Florida 32207 |
| Patrick Saunders Dir. | 4343 Tide View Drive Jacksonville, Florida 32250 |

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:

Christine Higgins
Pres./Treas.

2727 Clydo Road, #13
Jacksonville, Florida 32207

Patrick Saunders
V. Pres./Sec.

4343 Tide View Drive
Jacksonville, Florida 32250

ARTICLE VIII. INCORPORATOR

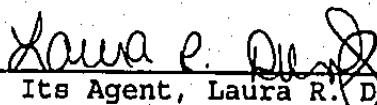
The name and street address of the incorporator to these Articles of Incorporation:

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 June 7, 1996.

CORPORATION SERVICE COMPANY

By:


Its Agent, Laura R. Dunlap

VLP

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN -7 AM 9:38

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: FISH HOUSE OF ORANGE PARK, INC.

2. The name and address of the registered agent and office is:

THOMAS C. SANTORO, ATTORNEY AT LAW
1700 WELLS ROAD, SUITE 5
ORANGE PARK, FLORIDA 32073
(904)278-8713

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.

Dated this 6th day of June, 1996.



THOMAS C. SANTORO, ESQUIRE