

P96000051547

Stuart E. Goldberg
Requestor's Name

311 E. Virginia St.
Address

Tallah 12 32304 234-257
City/State/Zip Phone #

700001963937
-06/17/96--01049--004
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

of Eastpoint, Inc.

- Pirate Sealcoak, Inc. (Corporation Name) _____ (Document #)
- _____ (Corporation Name) _____ (Document #)
- _____ (Corporation Name) _____ (Document #)
- _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
96 JUN 17 PM 12:25
DIVISION OF CORPORATION

FILED
96 JUN 17 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input checked="" type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AUTHORIZATION BY PHONE TO
 CORRECT Corp. Name
 DATE 6/24/96
 DOC. EXAM. SAB

SAB 6/17/96 Call when Ready

Examiner's Initials

ARTICLES OF INCORPORATION
OF

PIRATE SEAFOOD OF EASTPOINT, INC.

FILED

96 JUN 17 PM 3:03

CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation shall be PIRATE SEAFOOD OF EASTPOINT, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 350 Bryant Patton Bridge Road, Eastpoint, Florida 32328, and the mailing address of this corporation shall be Post Office Box 439, Eastpoint, Florida 32328.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Stuart E. Goldberg, Esq., 211 East Virginia Street, Tallahassee, Florida 32301.

ARTICLE V. INCORPORATOR

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

Dallis B. Barber
Post Office Box 439
Eastpoint, Florida 32328

The undersigned has executed these Articles of Incorporation
this 12th day of June, 1996.

Dallis B. Barber
Incorporator

STATE OF FLORIDA
COUNTY OF Franklin

I HEREBY CERTIFY that on this day, before me, a Notary Public
duly authorized in the State and County named above to take
acknowledgments, personally appeared DALLIS B. BARBER, _____
personally known or who did produce a valid FL Drivers license as
identification, the person described as the incorporator in and who
executed the foregoing Articles of Incorporation, and acknowledged
before me that he subscribed the same.

WITNESS my hand and official seal in the County and State
named above this 12th day of June, 1996.

Donnie J. Gay
(Signature of Person Taking Acknowledgment)
(Print Notary Name/Commission Number/Expiration Date)



DONNIE J. GAY
MY COMMISSION # CC286434 EXPIRES
May 13, 1997
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
ACCEPTANCE OF APPOINTMENT**

Pursuant to the provisions of 607.0501, 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 PIRATE SEAFOOD OF EASTPOINT, INC.
2. The name and address of the registered agent and office is Stuart E. Goldberg, Esq., 211 East Virginia Street, Tallahassee, Florida 32301.

PIRATE SEAFOOD OF EASTPOINT, INC.

By: Dallis B Barber
Its President
Date: 6/11/96

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

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.

Signature: Stuart E Goldberg
Resident Agent

Date: _____

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