

JUN-18-1996 15:35 EMPIRE CORPORATE KIT
U 2:10 PM
PUBLIC ACCOUNT SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W. PALMER ST
STATE OF FLORIDA SUITE 200
400 G. STREET MIAMI FL 33135-03-
KALLAHASSEE FL 33555 CONTACT: RAY STORMONT
FAX: (304) 822-4000 PHONE: (305) 541-3094
FAX: (305) 541-3770
(((H90000008523))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MAINE LOBSTER FEAST, INC.
FAX AUDIT NUMBER: H90000008523 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/18/1996 TIME REQUESTED: 14:10:37
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H90000008523)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:21:31

16/19

RECEIVED
JUN 18 PM 4:04
DIVISION OF CORPORATIONS

JUN-18-1996 15:36

EMPIRE CORPORATE KIT

P.12/22

Prepared By:

Tim Shane

FBN. 968431

2455 E. Sunrise Blvd.

Ft. Lauderdale, FL 33304

905-561-4551

ARTICLES OF INCORPORATION

OF

MAINE LOBSTER FEAST, INC.

WITNESSETH

ARTICLE I

NAME

The name of the corporation shall be:

MAINE LOBSTER FEAST, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of this corporation shall be:

**2455 E. Sunrise Blvd., Suite 905
Ft. Lauderdale, FL 33304**

ARTICLE III

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE IV

PURPOSE(S)

This Corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE VI

QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or

(5)

H9 6000008523

H9 6000008523

H9600008523

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XII
LIMITATION ON SHAREHOLDERS SUITS

Shareholders shall not have a cause of action against the Company's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissible in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

The undersigned incorporator(s) has(have) executed these articles of incorporation this 10 day of JUN, 1996.

Signature(s) of the Incorporator(s)

[Signature]

Tim A. Shane

Tim A. Shane

Tim A. Shane

Typed name of incorporator signing

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: **MAINE LOBSTER FEAST, INC.**
2. The name and address of the registered agent and office is:

Tim A. Shane
2455 E. Sunrise Blvd., Suite 903
Ft. Lauderdale, FL 33304

H9600008523

by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VII
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida statutes, unless limited as follows:

No limitations

ARTICLE VIII

The name and the street address of the initial registered agent is:

Tim A. Shane
2455 E. Sunrise Blvd., Suite 905
Ft. Lauderdale, FL 33304

ARTICLE IX
INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these articles of incorporation is(are):

Tim A. Shane
2455 E. Sunrise Blvd., Suite 905
Ft. Lauderdale, FL 33304

ARTICLE X
INITIAL BOARD OF DIRECTORS

This Corporation shall have One director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than One. The name and address of the initial Director of the corporation is as follows:

Tim A. Shane
2455 E. Sunrise Blvd., Suite 905
Ft. Lauderdale, FL 33304

ARTICLE XI
AMENDIFICATION

H9 6000008523

H9 6000008523

JUN-18-1996 15:36

EMPIRE CORPORATE KIT

P.15/22

H9600008523

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: 

DATE: 6-18-96

H9600008523