

TRANSMITTAL LETTER

P96000059622

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

SUBJECT: SOUTH ST ~~REB~~ ~~LE~~ ~~REB~~ INC. ^{SEAFOOD (W/D)}
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

900001894508
-07/16/96--01088--0012
*****70.00 *****70.00

FROM:

WILLIAM J FANNING
Name (printed or typed)

4928 BRIDGE RD.
Address

PORT ST JOHN, FL 32927
City, State & Zip

1-407-639-9944
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 15 AM 10:00

FILED

ARTICLES OF INCORPORATION
OF SEAFOOD

SOUTH ST. ~~RIB~~ ~~RAB~~ INC.
(Name of Corporation) WJD

FILED
96 JUL 15 AM 9:59
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 1: NAME

The name of the corporation shall be: SOUTH ST. ~~RIB~~ ~~RAB~~ INC. SEAFOOD WJD

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 1300 SOUTH STREET, TITUSVILLE, FL 32796

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 NO PAR COMMON

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is WILLIAM FANNING

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

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

WILLIAM J FANNING, 4828 BRIDGE RD, PORT ST JOHN, FL 32926
ROSEANNE D. FANNING " " " " " " " " " "

The undersigned incorporator has executed these Articles of Incorporation this 6TH
Day of MAY, 1996.

William J Fanning
Signature

Articles of Incorporation
Filing Fee — \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: SOUTH ST ~~INC~~
~~INC~~ SEAFOOD INC. (initials)

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

WILLIAM J FANNING
Full name

4800 BRIDGE RD.
Address (P.O. Box not acceptable)

PORT ST JOHN, FL 32927
City, State, and Zip

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OR 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]
SIGNATURE OF REGISTERED AGENT

5-6-96
DATE

Designation of Registered Agent
Filing Fee — \$35.00

96 JUL 15 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FL
FILED