9600076137 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassae, FL 32314 SUBJECT: CORYS 4-DENDOLI S4-BSB4 -09/19/96--01096--002 ****122.50 Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$122.50 \$70.00 \$78.75 \$131,25 Filing Fee & Certified Copy Filing Fee, Certified Copy Filing Fee Filing Fee & Certificate & Certificate Additional Copy Required FROM:

Address

St. Pete Beach, FL. 33006

City, State & Zip

8/3-3607497

Daytime Telephone number

5/2

NOTE: Please provide the original and one copy of the articles.



August 30, 1996

CORY APPLEFIELD 6341 2ND PALM POINT ST. PETERSBURG, FL 33706

SUBJECT: CORY'S SEAFOOD FACTORY, INC. Rof. Number: W96000018274

We have received your document for CORY'S SEAFOOD FACTORY, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 196A00041045

Mr. Sharon Tala.

9/6/96

Hankyon for your help. Hould your please.

Joseph the document to me at Tay # 813-3234106

and then mail the original to me at

6341-2md Palm Pount

St. Pete Beach, Flor = 3906.

Thoules again -

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business 5 Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CORY'S SEAFOOD FACTORY, INC.

ARTICLE II PRINCIPAL OFFICE

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

BUSINESS ADDRESS - 7661 STARKEY ROAD, SEMINOLE, FL.

MEILING ADDRESS - 6341 - 2nd PALM POINT St. PETE Beach, Fla 33006

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CORY APPLEFIELD

6341 - 2nd. PALM POINT

St. Pete BEACH, Fla 33106

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are);

CORY APPLEFIELD
6341 - 2ND. PALM POINT
St. Pete Beach, Fla. 33706

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of August , 19 96.

(An additional article must be added if an effective date is requested.)

Signature Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

Maryla

1. The name of the corporation is:	CORYS SEATOOD F	ACIORY, INC
2. The name and address of the r	egistered agent and office is:	
COL	PY APPLEFIELD	96 S
	1 - QIVD PALM POINT Box or Mail Drop Box NOT ACCEPTABLE)	NECKTOR THE NASION THE 96 SEP 12
	Te Beach Fla 3300	2 (3.2) (3.2)

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.

(CITY/STATE/ZIV)

Cary Cappefull 9/6/1996
(SIGNATURE) (DATE)