

PG 0000 78652

Richard Friedman Phone (904) 756-6101

SPRUCE CREEK PROPERTIES

1896 SPRUCE CREEK BLVD EAST

DAYTONA BEACH

FL 32124

Office Use Only

400001652574
09/20/95-DT031-000
****122.50 ****122.50

(If known):

1. Selden Prob Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 SEP 20 AM 11:54

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NEW FILINGS	
<input 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 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

9/23
Examiner's Initials

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"ARTICLES OF INCORPORATION
OF
GOLDEN CRAB CORPORATION

The Undersigned does hereby apply for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, duties, and immunities of a corporation for profit, under and pursuant to these Articles of Incorporation.

ARTICLE I

The name of the Corporation is: GOLDEN CRAB CORPORATION.

ARTICLE II

That the general nature of the business and objects and purposes to be transacted and carried on are that this corporation may engage in any activity or business under the laws of the United States and this State.

ARTICLE III

That the total number of shares of capital stock which may be issued by this corporation is Ten Million Shares (10,000,000) shares as follows:

Three Million (3,000,000) shares of the capital stock shall be Class A Common stock with a par value of fifty cents (\$.50) per share. Holders of Class A Common stock are entitled to receive dividends at a fixed annual rate of twelve percent (12%), payable quarterly, or the applicable percentage of the Net Income of the corporation, payable quarterly, whichever is greater. The dividend is cumulative. If the dividend is not earned or paid in full in any one year, it becomes a charge against the surplus earnings of the next year and succeeding years.

Seven Million (7,000,000) shares of the capital stock shall be Class B Common Stock with a par value of fifty cents (\$.50) per share.

All stock shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation shall commence business is Seven Hundred Twenty Five Thousand Dollars (\$725,000).

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The principal office mailing address of this corporation is: 1896 Spruce Creek Blvd., East, Daytona Beach, FL 32124.

ARTICLE VII

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

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TALLAHASSEE, FLORIDA

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ARTICLE VIII

The names and street addresses of the directors of this corporation, and the name(s) of the officer(s) for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard A. Friedman Director/President/CEO	1896 Spruce Creek Blvd. East Daytona Beach, FL 32124
Jay C. Thompson Director	1896 Spruce Creek Blvd. East Daytona Beach, FL 32124
Gunnar Gudjonsson Director/Vice President	1896 Spruce Creek Blvd. East Daytona Beach, FL 32124
Helga Gudjonsson Secretary/Treasurer	1896 Spruce Creek Blvd. East Daytona Beach, FL 32124

ARTICLE IX

The name and street address of the initial registered agent is: Richard A. Friedman, 1896 Spruce Creek Blvd. East, Daytona Beach, FL 32124.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Shareholders, and approved at a Shareholders meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has made and executed these Articles of Incorporation and authorize the same to be filed in the Office of the Secretary of State of Florida, this 19th day of September, 1996.


Richard A. Friedman

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I HEREBY ACCEPT the designation as registered agent for this corporation


Richard A. Friedman

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ALLAHACREE FLORIDA

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