

P97000033406



ACCOUNT NO. : 072100000032

REFERENCE : 329392 81555A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 14, 1997

ORDER TIME : 11:12 AM

ORDER NO. : 329392-005

CUSTOMER NO: 81555A

CUSTOMER: Robert E. Boutwell, Esq  
BOUTWELL & CONNICK

411 East Hillsboro Boulevard

Deerfield Beach, FL 33441

3000002442203-2  
04/14/97-18076-029  
\*\*\*\*122.50-\*\*\*\*122.50

FILED  
APR 14 PM 12:57

DOMESTIC FILING

NAME: DEVEILED CRAB CAFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 APR 14 PM 12:12  
OFFICE OF CORPORATION

84 APR 14 1997

LAW OFFICES  
**BOUTWELL & CONNICK**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
P.O. BOX AD  
411 EAST HILLSBORO BOULEVARD  
DEERFIELD BEACH, FL 33441

ROBERT E. BOUTWELL, P.A.  
A. THOMAS CONNICK, P.A.

TELEPHONE:  
(954) 428-0300

April 10, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: DEVEILED CRAB CAFE

Dear Ladies/Gentlemen:

Enclosed please find the following with reference to the above corporation:

1. Original and one copy of Articles of Incorporation.
2. Original and one copy of Certificate Designating Resident Agent.
3. Check in the amount of \$122.50 to cover the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Resident Agent Fee.

Please file the originals and return a certified copy to me.

If you have any questions, please contact me.

Sincerely,

ROBERT E. BOUTWELL

REB/mn  
Enclosures

ARTICLES OF INCORPORATION

OF

DEVEILED CRAB CAFE, INC.

FILED  
97 APR 14 PM 12:57  
SOL  
TALLAHASSEE  
FLORIDA

The undersigned hereby enters into these Articles of Incorporation for the purpose of establishing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be DEVEILED CRAB CAFE, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The total authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at a par value of one (\$1.00) dollar per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is as follows:

11322 66th St. N  
West Palm Beach, FL 33412

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the Bylaws, but shall never be fewer than one (1).

#### ARTICLE VII

The initial Board of Directors shall consist of three (3) members. The name and address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
DONALD J. O'CONNELL	11322 66th St. N. West Palm Beach, FL 33412
HELEN E. O'CONNELL	11322 66th St. N. West Palm Beach, FL 33412
SHEILA A. MILLARD	11322 66th St. N. West Palm Beach, FL 33412

#### ARTICLE VIII

The name and street address of the Incorporators of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
DONALD J. O'CONNELL	11322 66th St. N. West Palm Beach, FL 33412
HELEN E. O'CONNELL	11322 66th St. N. West Palm Beach, FL 33412
SHEILA A. MILLARD	11322 66th St. N. West Palm Beach, FL 33412

#### ARTICLE IX

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes 607.167, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal this \_\_\_\_ day of April, 1997.

Donald J. O'Connell  
DONALD J. O'CONNELL

Helen E. O'Connell  
HELEN E. O'CONNELL

Sheila A. Millard  
SHEILA A. MILLARD

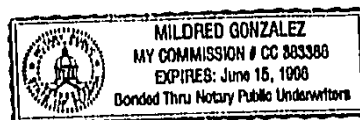
STATE OF FLORIDA  
COUNTY OF DADE

Palm Beach

BEFORE ME, the undersigned authority, personally appeared DONALD J. O'CONNELL, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he produced Florida Dr. License as identification and acknowledged before me that he signed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal this 9 day of April, 1997.

Mildred Gonzalez  
NOTARY PUBLIC

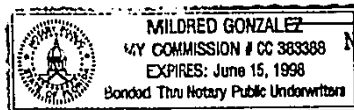


STATE OF FLORIDA  
COUNTY OF ~~BROWARD~~

*Palm Beach*

BEFORE ME, the undersigned authority, personally appeared  
HELEN E. O'CONNELL, to me well known to be the person described in  
and who executed the foregoing Articles of Incorporation, and she  
produced *Florida Dr. License* as identification and acknowledged  
before me that she signed the same for the uses and purposes  
therein expressed.

WITNESS my hand and official seal this 9 day of April, 1997.



*Mildred Gonzalez*  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF ~~BROWARD~~

*Palm Beach*

BEFORE ME, the undersigned authority, personally appeared  
SHEILA A. MILLARD, to me well known to be the person described in  
and who executed the foregoing Articles of Incorporation, and she  
produced *Florida Dr. License* as identification and acknowledged  
before me that she signed the same for the uses and purposes  
therein expressed.

WITNESS my hand and official seal this 9 day of April, 1997.

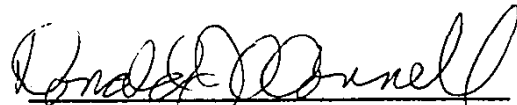
*Mildred Gonzalez*  
NOTARY PUBLIC



ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing fee: \$3.00

  
(Resident Agent)

FILED  
97 APR 14 PM 12:57  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

DEVILED CRAB CAFE, INC.

a corporation organized (or organizing) under the laws of the State of Florida with it's principal office at 11322 66th St. N. in the City of West Palm Beach, County of Palm Beach State of Florida, has named DONALD J. O'CONNELL, located at:

11322 66th St. N. West Palm Beach, FL

(Street Address & Number of Bldg., P.O.Box address not acceptable)  
City of West Palm Beach, County of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
DONALD J. O'CONNELL	(P)	11322 66th St. N. West Palm Beach, FL 33412
SHEILA A. MILLARD	(S)	" "
SHEILA A. MILLARD	(T)	" "
HELEN E. O'CONNELL	(V)	" "

DIRECTORS:

	SPECIFIC ADDRESS
DONALD J. O'CONNELL	11322 66th St. N. West Palm Beach, FL 33412
SHEILA A. MILLARD	" "
HELEN E. O'CONNELL	" "

By Donald J. O'Connell  
(corporate officer)