

P 970000 34785

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE
5-1-97

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

FILED
 97 APR 17 AM 9:17
 TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

APR 18 1997

Examiner's Initials	
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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
LITTLE MAYPORT CRAB HOUSE, INC.

FILED
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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

EFFECTIVE DATE
5-1-97

ARTICLE I - NAME

The name of this corporation is: Little Mayport Crab House, Inc. and the principal address of this corporation is 8739 Lem Turner Road, Jacksonville, FL 32208. 904-764-2293

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be Fifty (50) Shares of Common Stock, having a nominal par value of \$ 1.00 per share.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 8739 Lem turner Road, Jacksonville, Florida, 32208, and the name of the initial registered agent of this corporation at that address is Dale K. Bloom.

Page 2 of 3
State of Florida
Articles of Incorporation
of Little Mayport Crabhouse, Inc.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the By-Laws. The name and address of the initial directors of this corporation are:

Name	Address
Dale K. Bloom	8739 Lem Turner Road, Jax., FL 32208
267-31-3027 (51% ownership)	
Martha Bloom	8739 Lem Turner Road, Jax., FL 32208
265-90-7152 (49% ownership)	

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Name	Address
Dale K. Bloom	8739 Lem Turner Road, Jax., FL 32208
904-764-2293	

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

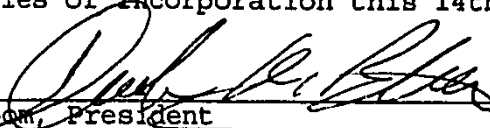
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be May 1, 1997.

Page 3 of 3
State of Florida
Articles of Incorporation
of Little Mayport Crabhouse, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 14th day of April, 1997


Dale K. Bloom, President

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared
and produced drivers license, Dale K. Bloom, Who, and after
being duly sworn, deposes and says that he is the person
described as incorporator in these Articles of Incorporation
and that the information therein contained is true and
correct.


Dale K. Bloom

Sworn to and subscribed before me this
14th day of April 1997


FLORIDA NOTARY PUBLIC, State of Florida



DEBORAH ANN CREGO
COMMISSION # CC 549842
EXPIRES MAY 01, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at the place designed in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of the Florida Statutes
relative to keeping open said office.


Dale K. Bloom (Registered Agent)