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ACCOUNT NO. : 072100000032

REFERENCE : 398117 11054A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 20, 1997

ORDER TIME : 10:27 AM

ORDER NO. : 398117-010

CUSTOMER NO: 11054A

CUSTOMER: Henry J. Kulakowski, Esq  
HENRY J. KULAKOWSKI, ESQ

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-05/20/97--01059--009  
\*\*\*\*122.50 \*\*\*\*122.50

33801 Us Highway 19, North  
Palm Harbor, FL 34684

DOMESTIC FILING

NAME: CAP'N DAN'S, 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  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

STATE  
MAY 20 PM 1:18  
TALLAHASSEE, FLORIDA

97 MAY 20 PM 1:18  
TALLAHASSEE, FLORIDA

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84 MAY 20 1997

**ARTICLES OF INCORPORATION  
OF  
CAP'N DAN'S, INC.**

**FILED**  
97 MAY 20 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is **CAP'N DAN'S, INC.**

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE V. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT**

The principal office, mailing address and initial registered office of this corporation are 103 West Park Street, Apartment 2, Tarpon Springs, Florida 34689, and the name of the initial registered agent of this corporation at that address is Ruthan Proctor, who, by executing these Articles, does hereby state that she is familiar with, and accepts, the obligations of the office of registered agent for this corporation.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Ruthan Proctor	103 West Park Street, Apt. 2 Tarpon Springs, FL 34689

Claudette Wease

1409 Haverhill Drive  
New Port Richey, FL 34655

#### ARTICLE VII. INCORPORATOR

The names and addresses of the persons signing these Articles as the Incorporators are:

Ruthan Proctor

103 West Park Street, Apt. 2  
Tarpon Springs, FL 34689

Claudette Wease

1409 Haverhill Drive  
New Port Richey, FL 34655

#### ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of May, 1997.

Claudette Wease  
CLAUDETTE WEASE, INCORPORATOR

Ruthan Proctor  
RUTHAN PROCTOR, INCORPORATOR

Ruthan Proctor  
RUTHAN PROCTOR, REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF PINELLAS

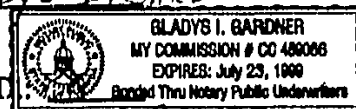
)  
) ss:  
)

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of MAY, 1997, by RUTHAN PROCTOR.

Gladys I. Gardner  
Notary Public Name: GLADYS I. GARDNER  
State of Florida at Large  
My commission expires:

Personally known: \_\_\_\_\_ OR Produced I.D.

Type of Identification Produced: FLORIDA DRIVER'S LICENSE



STATE OF FLORIDA  
COUNTY OF PINELLAS

)  
) ss:  
)

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of MAY, 1997, by CLAUDETTE WEASE.

Gladys J. Gardner

Notary Public Name: GLADYS J. GARDNER  
State of Florida at Large  
My commission expires:



Personally known: \_\_\_\_\_ OR Produced I.D.: X  
Type of Identification Produced: FLORIDA DRIVER'S LICENSE

FILED  
97 MAY 20 PM 1:19  
TALLAHASSEE, FLORIDA