

P97000046538

MINTMIRE & ASSOCIATES
ATTORNEYS AT LAW

May 21, 1997

265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FLORIDA 33480
TEL: (561) 832-5696
FAX: (561) 659-5371

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002190056--2
-05/23/97--01092--006
****122.50 ****122.50

Re: Billy G's Seafood, Too, Inc.


Gentlemen:

Enclosed you will find Articles of Incorporation for Billy G's Seafood, Too, Inc. to be filed. Also enclosed is a check in the amount of \$122.50 which represents the following:

\$35.00	filing fee
\$35.00	registered agent fee
\$52.50	certified copy fee

If you have any questions or require additional information, please call me at 561-832-5696.

Very truly yours,


Paul Safran, Jr.

PSJ/lrc
Enclosures

MAY 27 1997

FILED
97 MAY 23 AM 8:47
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

97 MAY 23 AM 8:47

BILLY G'S SEAFOOD, TOO, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Billy G's Seafood, Too, Inc. The principal place of business of this corporation shall be 225 East Indiantown Road, Jupiter, FL 33477.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, FL 33480 and the name of the registered agent is Paul Safran, Jr., Esq..

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Paul Safran, Jr., Esq.
Mintmire & Associates
265 Sunrise Avenue
Suite 204
Palm Beach, Florida 33480.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 21 day of MAY 1997.

Paul
Paul Safran, Jr., Esq.

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 21st day of MAY, 1997 by Paul Safran, Jr., who ~~is personally known to me or~~ who has produced a valid driver's license as identification, driver's license # _____ and who (did/did not) take an oath.



Lisa R. Coppa
Notary Public

Paul Safran, Jr., having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Paul
Paul Safran, Jr.

FILED
97 MAY 23 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA