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596203

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

528 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

600002221996--2

-06/24/97--01103--003

****122.50 ****122.50

1 Gourmet Seafood & Crab Inc.

(Corporation Name)

(Document #)

2 _____
(Corporation Name)

(Document #)

3 _____
(Corporation Name)

4 _____
(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

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☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" 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

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

RUSH

97 JUN 24 PM 2:32

EFFECTIVE DATE
6-23-97

97 JUN 24 PM 2:14
RECEIVED

ARTICLES OF INCORPORATION
OF
GOURMET SEAFOOD & CRAB, INC.

ARTICLE I.

The name of this Corporation is:

GOURMET SEAFOOD & CRAB, INC.

ARTICLE II.

This Corporation shall exist in perpetuity commencing June 23, 1997.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II.: VOTING RIGHTS

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI.

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
6-23-97

which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

The street address of the principal place of business of this Corporation is:

425 5th Avenue
Indiatlantic, Florida 32903

and the name and address of the initial registered office and agent of this Corporation is:

TERRY J. FORMAN
1521 S.W. Lejeune Road
Coral Gables, Florida 33134

ARTICLE VIII.

This Corporation shall have two (2) Director(s) 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:

DIRECTOR	J. Scott Langford 1501 S.W. Lejeune Road Coral Gables, Florida 33134
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DIRECTOR	Glenn Burford 1501 S.W. Lejeune Road Coral Gables, Florida 33134
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ARTICLE IX.

The names and addresses of the initial officers of this corporation shall be as follows:

PRESIDENT	J. Scott Langford 1501 S.W. Lejeune Road Coral Gables, Florida 33134
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SECRETARY	Glenn Burford 1501 S.W. Lejeune Road Coral Gables, Florida
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ARTICLE X.

The name and address of the incorporator who is signing these Articles of Incorporation is:


TERRY J. FORMAN
1521 S.W. Lejeune Road
Coral Gables, Florida 33134

ARTICLE XI.

AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, 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 23 day of June, 1997.


TERRY J. FORMAN, Subscriber


STATE OF FLORIDA }
COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared Terry J. Forman, who is personally known to me, and who being first duly sworn deposes and states on oath that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 23rd day of June, 1997, in the County and State aforesaid.



"OFFICIAL SEAL"
Andrew S. Parker
My Commission Expires 1/7/2000
Commission #CC522969

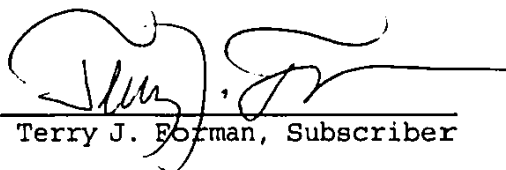

Andrew S. Parker
Notary Public, State of Florida
at Large
Commission # CC522969
Expiration Date: 1/7/00

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Section 48.091 and 607.0501(3), Florida Statutes, the following is submitted:

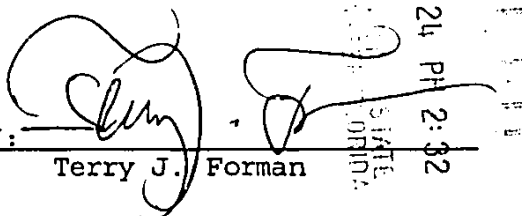
First that GOURMET SEAFOOD & CRAB, INC. desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at 425 5th Avenue, Indiatlantic, Florida 32903, has named TERRY J. FORMAN, whose address is 1521 S.W. LeJeune Road, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

DATED: June 23, 1997

BY: 
Terry J. Forman, Subscriber

Having been named to accept service of process for GOURMET SEAFOOD & CRAB, INC. at the place designated in this certificate, I hereby agree to act in this capacity, and I am familiar with and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: June 23, 1997

BY: 
Terry J. Forman

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STATE OF FLORIDA

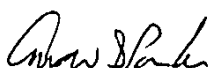
STATE OF FLORIDA }
COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared Terry J. Forman, who is personally known to me, who being first duly sworn deposes and states on oath that he executed the foregoing instrument.

this 23rd IN WITNESS WHEREOF, I have hereunto set my hand and seal, day of June, 1997, in the County and State aforesaid.



"OFFICIAL SEAL"
Andrew S. Parker
My Commission Expires 1/7/2000
Commission #CC522969


Andrew S. Parker
Notary Public, State of Florida
at Large
Commission # CL522969
Expiration Date: 1/7/00