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97 JUL 14 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 July 1997

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

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Re: Crab Island Cafe, Inc

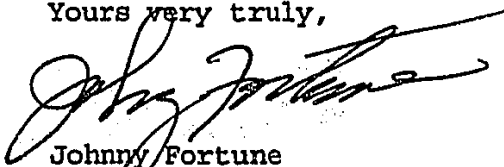
Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it.

A check is also enclosed to cover the \$35.00 filing fee, the \$52.50 certified copy fee, and the \$35.00 registered agent designation fee.

Yours very truly,



Johnny Fortune
JF/dvb
Enclosures as stated

PA
7/15/97

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CRAB ISLAND CAFE, INC.**

ARTICLE I - NAME

The name of this Corporation is CRAB ISLAND CAFE, INC. (hereinafter referred to as the "Corporation").

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of serving food and beverages to the general public, and for the purpose of transacting any or all other lawful business not inconsistent with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this corporation is 111 Cross Street, Destin, FL 32541, and the initial registered agent for this Corporation at that address is: Bruce Koch. The principal address and registered office address of this corporation are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the by-laws of the corporation, but shall never be less than one. The name and address of the initial director of this Corporation are:

Bruce Koch
111 Cross Street
Destin, FL 32541

ARTICLE VIII - INCORPORATOR

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

Bruce Koch
111 Cross Street
Destin, FL 32541

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

It is the intent of this charter that the Directors may sell the capital stock of this Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of July, 1997.

Bruce Koch
BRUCE KOCH

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 11th day of July, 1997, by BRUCE KOCH, who is personally known to me or who has produced personal business as identification.



VERNIE F. BROWN
MY COMMISSION # CC471849 EXPIRES
August 12, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

Vernie F. Brown
NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of § 607.0505, Florida Statutes (1989), the following is submitted in compliance with said Act.

First—That CRAB ISLAND CAFE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Destin, County of Okaloosa, State of Florida, has named BRUCE KOCH as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



BRUCE KOCH
Resident Agent

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TALLAHASSEE, FLORIDA