

P97000066598

Shirley Duvall
2067 NE 44 st.
Ocala, Fl. 34479

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ 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

100002244141--3
-07/22/97--01106--016
*****70.00 *****70.00

FILED
97 JUL 31 AM 10:27
TALLAHASSEE, FLORIDA
Pee 7/24/97

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 24, 1997

DUVALL SHIRLEY
2067 N.E. 44TH STREET
OCALA, FL 34479

SUBJECT: ISLAND SEAFOOD & STEAKS, INC.
Ref. Number: W97000017081

We have received your document for ISLAND SEAFOOD & STEAKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 497A00037508

ARTICLES OF INCORPORATION

of

ISLAND SEAFOOD & STEAKS, INC.

FILED
97 JUL 31 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

Island Seafood & Steaks, Inc.

*Business located at: 17052 N. U.S. Highway 301
Unit #1 Citra, Fla. 32113*

ARTICLE II - DURATION

The date when the Corporation's existence shall begin will be the date of subscription and acknowledge stated herein if this Certificate of Incorporation of Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any lawful activity or business (focusing mainly on, but not limited to, food and beverage services) permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **ONE HUNDRED (100)** shares of \$1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, 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/she already holds, shall have the right to purchase his/her pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of initial Registered Agent of this Corporation is:

Shirley Duvall

The street address of the initial registered office of this Corporation is:

2067 N.E. 44th Street, Ocala, FL 34479

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of **TWO (2)** Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than **ONE (1)**. The names and addresses of initial Board of Directors of this Corporation are:

Shirley Duvall

2067 N.E. 44th Street

Ocala, FL 34479

Sandra Whitaker

2067 N.E. 44th Street

Ocala, FL 34479

ARTICLE VIII - INCORPORATOR

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

Shirley Duvall

2067 N.E. 44th Street

Ocala, FL 34479

IN WITNESS WHEREOF, the undersigned **Incorporator** has executed these Articles of Incorporation on the date of signing and accept and am familiar with the duties of being **Registered Agent**.

Date: Friday, July 18, 1997

By Shirley Duvall


Incorporator / Registered Agent

FILED
JUL 31 AM 10:27
1997
TALLAHASSEE, FLORIDA
SECRETARY OF STATE