# P97000069189 Logier, Tipton & Thames

Attornoys at Law

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August 5, 1997

PHONE: (904) 489-0202 (904) 469-9666

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Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

RE: Capt'N Rube, Inc.

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced corporation is an original and one copy of the Articles of Incorporation. Once this document has been filed, please return to us a certified copy of same. Enclosed is our firm's check in the amount \$122.50 to cover the filing fee.

Should you have any questions regarding any of this, please do not hesitate to give me a call.

Sincerely,

Daniel R. Lozier

DRL/II

**Enclosures** 

cc: Mark Rubenacker

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T.M. 8/14/97

## ARTICLES OF INCORPORATION

**OF** 

## CAPT'N RUBE, INC.

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

## **ARTICLE 1**

## **NAME**

The name of this corporation is CAPT'N RUBE, INC. The principal place of business is 125 W. Romana Street, Suite 224, Pensacola, Florida 32501.

## **ARTICLE II**

#### DURATION

The duration of this corporation is perpetual.

# ARTICLE III

## **PURPOSE**

The general purposes for which this corporation is organized are:

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  ON OF SEE, FLORIDA

  LANIASSEE, FLORIDA
- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

## **ARTICLE IV**

## **CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of no par value common stock.

## **ARTICLE Y**

## REGISTERED OFFICE AND AGENT

The street address of the initial registered office, and the mailing address of the Corporation in this State is 125 W. Romana Street, Suite 224, Pensacola, Florida 32501, and the name of its initial registered agent at such address is Daniel R. Lozier.

# ARTICLE VI

#### **BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall consist of three (3) members. The size of the board may be increased or decreased from time to time as prescribed in the bylaws or by applicable law, but never shall the board consist of less than one (1) member.

# **ARTICLE VII**

## **INCORPORATORS**

The name and address of the Incorporator is Daniel R. Lozier, 125 W. Romana Street, Suite 224, Pensacola, Florida 32501.

## ARTICLE VIII

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have subscribed my name this 5th day of August, 1997.

DANIEL R. LOZIER, Incorporator

## STATE OF FLORIDA

## **COUNTY OF ESCAMBIA**

The foregoing instrument was acknowledged before me this 5th day of August, 1997, by Daniel R. Lozier, who is <u>personally known to me</u> or who has produced a driver's license as identification and has not taken an oath.

CATHY O SABLAN
CATHY O SABLAN
CCIAMISSION NUMBER
CC442879
MY COMMISSION EXP
MAR. 2,1990

NOTARY PUBLIC
Commission No.
My Commission Expires:

# ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of CAPT'N RUBE, INC., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statues Chapter 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

DATED: August 5, 1997.

DANIEL R. LOZIER

STATE OF FLORIDA

#### **COUNTY OF ESCAMBIA**

The foregoing instrument was acknowledged before me this 5th day of August, 1997, by Daniel R. Lozier, who is <u>personally known to me</u> or who has produced a driver's license as identification and has not taken an oath.

CATHY O SABLAN COMMISSION NUMBER CC442879

MAR. 2,1990

NOTARY PUBLIC
Commission No.\_\_\_\_
My Commission Expires:\_\_\_\_

FILED

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DIVANION OF CONFORATION

DIVANION OF CONFORATION