

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000093404

Beaches Seafood
Kitchen

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 30 PM 2:40

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-10/29/97--01004--027

*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC I or II Search _____
- _____ UCC II Search _____
- _____ UCC II Retrieval _____
- _____ Courier _____

Signature _____

Requested by LS 10/29 9:49

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

DIVISION OF CORPORATIONS

97 OCT 29 AM 10:16

RECEIVED

10-30-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: BEACHES SEAFOOD KITCHEN
Ref. Number: W97000024593

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 697A00052493

**ARTICLES OF INCORPORATION
OF
BEACHES SEAFOOD KITCHEN, INC.**

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ARTICLE I

NAME

The name of this corporation is Beaches Seafood Kitchen, INC. The address of the corporation is 4309 University Boulevard South, Jacksonville, FL 32216.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of and engaging and transacting any and all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock having a par value of One and no/100 Dollar (\$1.00) per share, which shares shall be and hereby are designated as common shares. Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

TERMS OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of filing these Articles.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this corporation in the State of Florida is 203 Ocean Front, Neptune Beach, Florida 32266, and the name of the initial registered agent of this corporation at that address is Rebecca Darlington. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of directors be reduced below one (1). The name and address of the initial director of this corporation is:

Name

Rebecca Darlington

Address

203 Ocean Front
Neptune Beach, Florida 32266

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name

Rebecca Darlington

Address

203 Ocean Front
Neptune Beach, Florida 32266

ARTICLE VIII

BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders

may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE IX
AMENDMENTS

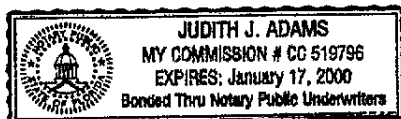
These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

In Witness Whereof, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 27th day of October, 1997.

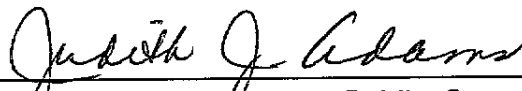

Rebecca Darlington

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27th day of October, 1997 by Rebecca Darlington, who is personally known to me and who did not take an oath.



[SEAL]


Judith J. Adams, Notary Public, State of Florida
Commission no.: CC519796
Commission expires: January 17, 2000

CERTIFICATE OF ACCEPTANCE AND DESIGNATION
OF REGISTERED AGENT OF
BEACHES SEAFOOD KITCHEN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Rebecca Darlington, a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 203 Ocean Front, Neptune Beach, Florida 32266.

In Witness Whereof, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville Beach, Duval County, Florida on this 27th day of October, 1997.


Rebecca Darlington, Registered Agent