

P97000095942

Thomas R. Taylor  
1950 Palm City Road, #1-104  
Stuart, FL 34994  
561-288-3480

October 31, 1997

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600002336256-3  
-11/03/97-01092-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

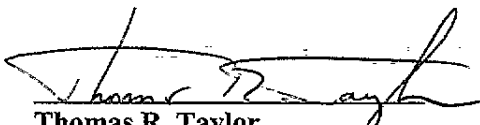
RE: **INCORPORATION of LOBSTERS, INC.**

Dear Secretary of State:

Enclosed find **one original** and **one copy** of the Articles of Incorporation for **LOBSTERS, INC.** Please return **one copy** to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,

  
Thomas R. Taylor  
1950 Palm City Road, #1-104  
Stuart, FL 34994

FILED  
97 NOV 10 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97-25014



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 4, 1997

THOMAS R. TAYLOR  
1950 PALM CITY ROAD, #1-104  
STUART, FL 34994

SUBJECT: LOBSTERS, INC.  
Ref. Number: W97000025014

We have received your document for LOBSTERS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 197A00053326

**ARTICLES OF INCORPORATION**

**OF**

**THE LOBSTER OUTLET, INC.**

**FILED**

97 NOV 10 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the corporation is

*The Lobster Outlet, Inc*

The principal address of the corporation is: 971 Industrial Blvd., Jensen Beach, FL 34957.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 1950 Palm City Road, #1-104, Stuart, FL 34994, and the name of its initial registered agent at such address is **Thomas R. Taylor**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
**Thomas R. Taylor**

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is **two (2)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Mailing Address</u>
<b>Thomas R. Taylor</b>	1950 Palm City Road, #1-104 Stuart, FL 34994
<b>Kent Valadez</b>	3350 Pine Neck Rd. Southold, NY 11971

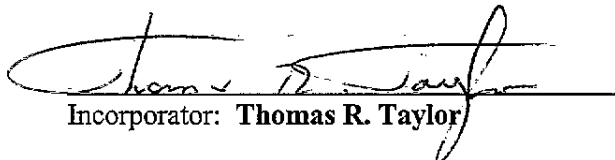
## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

<u>Name</u>	<u>Mailing Address</u>
<b>Thomas R. Taylor</b>	1950 Palm City Road, #1-104 Stuart, FL 34994

  
Incorporator: **Thomas R. Taylor**

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA