

P 97 0000 988 95

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Law Offices

Sparkman, Quinn, P.A.

November 14, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

000002348520--4  
-11/17/97-01051--006  
\*\*\*122.50 \*\*\*122.50

Re: EVERGLADES SEAFOOD DEPOT RESTAURANT AND MARKET, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

1. Articles of Incorporation of EVERGLADES SEAFOOD DEPOT RESTAURANT AND MARKET, INC.
2. Designation of Registered Agent.
3. Check in the amount of \$122.50 covering the following:

a. Filing Fee	\$ 35.00
b. Registered Agent Fee	\$ 35.00
c. Certified Copy	\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,

SPARKMAN AND QUINN, P.A.

  
RICHARD D. SPARKMAN

F. 01-120425

NOV 20 1997

RDS/tl

Enclosures as stated

ARTICLES OF INCORPORATION

OF

EVERGLADES SEAFOOD DEPOT  
RESTAURANT AND MARKET, INC.

The undersigned subscribers, natural persons competent to contract, hereby present these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is EVERGLADES SEAFOOD DEPOT  
RESTAURANT AND MARKET, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The names and street addresses of the subscribers of the initial issue of stock under these Articles of Incorporation is

Billy E. Potter, Post Office Box 69, Chokoloskee, Florida 34138  
and Crystal F. Potter, Post Office Box 69, Chokoloskee, Florida  
34138.

#### ARTICLE SIX

##### REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307  
Airport Pulling Road North, Naples, Florida 34104. The name of  
the initial registered agent at such address shall be RICHARD D.  
SPARKMAN.

#### ARTICLE SEVEN

##### CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is Post Office Box 69,  
Chokoloskee, Florida 34138.

#### ARTICLE EIGHT

##### MANAGEMENT

The corporation shall be managed by the shareholders of the  
corporation instead of a Board of Directors.

#### ARTICLE NINE

##### INCORPORATORS

The names and addresses of the Incorporators are Billy E.  
Potter, Post Office Box 69, Chokoloskee, Florida 34138 and Crystal  
F. Potter, Post Office Box 69, Chokoloskee, Florida 34138.

#### ARTICLE TEN

##### AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned has made and subscribed  
the foregoing Articles of Incorporation on this 12 day of  
November, 1997, in Naples, Collier County, Florida.

Billy E. Potter  
BILLY E. POTTER

Crystal F. Potter  
CRYSTAL F. POTTER

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared BILLY E. POTTER and CRYSTAL F.  
POTTER, known to me personally or identified to me by personally  
known as the persons described in and who executed the  
foregoing instrument, and acknowledge to and before me that they  
executed said instrument for purposes therein expressed.

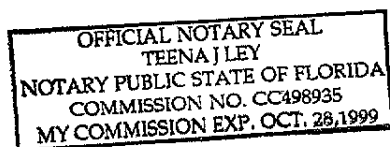
WITNESS my hand and official seal, this 12 day of Nov.,  
1997.

Teena J. Ley  
Notary Signature

Printed Name \_\_\_\_\_

Seal: \_\_\_\_\_

Commission No. \_\_\_\_\_



DESIGNATION OF REGISTERED AGENT

BILLY E. POTTER and CRYSTAL F. POTTER, the incorporators of EVERGLADES SEAFOOD DEPOT RESTAURANT AND MARKET, INC. hereby designates RICHARD D. SPARKMAN of 307 Airport Pulling Road North, Naples, Florida 34104, to be the registered agent of EVERGLADES SEAFOOD DEPOT RESTAURANT AND MARKET, INC. and RICHARD D. SPARKMAN by and through this document, hereby accepts the appointment to be registered agent of EVERGLADES SEAFOOD DEPOT RESTAURANT AND MARKET, INC.

Billy Potter  
Incorporator

Crystal Potter  
Incorporator

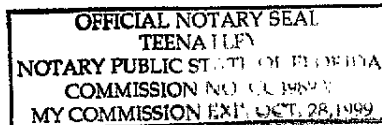
SWORN TO and subscribed before me on this 12 day of November, 1997.

James T. Key  
Notary Public

Printed Name of Notary

Seal:

My Commission Expires:



WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR  
EVERGLADES SEAFOOD DEPOT RESTAURANT AND MARKET, INC.

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

  
\_\_\_\_\_  
RICHARD D. SPARKMAN

SWORN TO and subscribed before me on this 12 day  
of November, 1997.

  
\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
Printed Name of Notary Public  
Seal:

My Commission Expires:

