

CAPITAL CONNECTION, INC.

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

P97000105362

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 15 AM 8:05

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*****140.00 *****70.00

On the Corner Seafood
Gull, Inc.

- ☒ 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 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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DIVISION OF CORPORATIONS

RP
12-16-97

ARTICLES OF INCORPORATION

OF

ON THE CORNER SEAFOOD GRILL, INC.

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ARTICLE I - NAME

The name of this corporation is **ON THE CORNER SEAFOOD GRILL, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (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 the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: ALAN J. POOL, 801 WEST MONTROSE STREET, CLERMONT, FL 34711. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and addresses of the initial director of this corporation is:

ALAN J. POOL

801 West Montrose Street
Clermont, FL 34711

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER
President/Vice President

NAME AND RESIDENCE
Alan J. Pool
801 West Montrose Street
Clermont, FL 34711

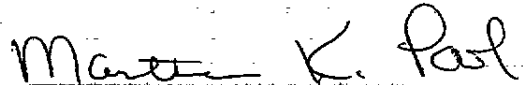
Secretary/Treasurer

Martha K. Pool
801 West Montrose Street
Clermont, FL 34711

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are ALAN J. and MARTHA K. POOL, 801 WEST MONTROSE STREET, CLERMONT, FLORIDA 34711.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 28th day of November, 1997.



MARTHA K. POOL



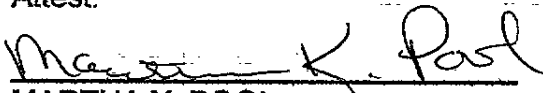
ALAN J. POOL

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as
resident agent for ON THE CORNER SEAFOOD GRILL, INC., effective with the
date of this incorporation. I will continue to act and serve in that capacity until
such time as I notify you of my resignation from that function.


ALAN J. POOL

Attest:


MARTHA K. POOL

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STATE OF FLORIDA)

SS.

COUNTY OF LAKE)


Before me, a Notary Public, duly authorized to take acknowledgments in

the state and county set forth above, personally appeared ALAN J. and

MARTHA K. POOL, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me, that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my

official seal in the state and county named above this 28 day of November
1997.



Notary Public
My commission expires _____

Notary Public

My commission expires:



Peggy L. Abraham

MY COMMISSION # CC531585 EXPIRES

September 2, 2000

BONDED THRU TROY FAIN INSURANCE, INC.