

CAPITAL CONNECTION, INC.

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

P98000004367

FILED
SECRETARY OF STATE
JAN 10 - CORPORATION
98 JAN 14 PM 3:01

EFFECTIVE DATE
01-13-98

Blackwater II, Inc.

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File 900002400409--B
01/14/98--01075--034
****122.50 ****122.50
- ☐ 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

RECEIVED
98 JAN 14 PM 2:47
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RP
01-14-98

ARTICLES OF INCORPORATION

OF

BLACKWATER II, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit, under the laws of State of Florida.

ARTICLE I.

The name of this Corporation is BLACKWATER II, INC.

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of the business to be transacted by this Corporation is any lawful business in the State of Florida, including operation of a restaurant.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock at a par value of \$10.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. INITIAL PRINCIPAL OFFICE ADDRESS.

The initial street address and mailing address of the principal office of this Corporation is to be a 3312 Byron Road, Green Cove Springs, Florida, 32043.

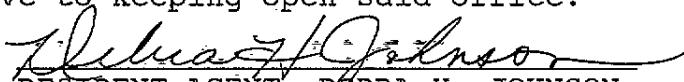
ARTICLE VI. RESIDENT AGENT/REGISTERED OFFICE.

In pursuance of F. S. 48.091 and F. S. 607.0202, Florida Statutes, the following is submitted:

That BLACKWATER II, INC., desiring to organize under the law of the State of Florida with its registered office at 3312 Byron Road, Green Cove Springs, Florida, 32043, has named Debra H. Johnson as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for BLACKWATER II, INC., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


RESIDENT AGENT: DEBRA H. JOHNSON

ARTICLE VII.

The affairs of the Corporation shall be managed by its officers as approved by the shareholders, rather than a Board of Directors.

ARTICLE VIII. OFFICERS.

The initial officers of BLACKWATER II, INC., who shall serve until their successors are elected are as follows:

DEBRA H. JOHNSON	Vice President/Secretary
BRYAN R. JOHNSON	President/Treasurer

ARTICLE IX. INCORPORATOR.

The name and street address of incorporator to these Articles of Incorporation is Debra H. Johnson, 3312 Byron Road, Green Cove Springs, Florida, 32043.

ARTICLE X. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on January 13, 1998.

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

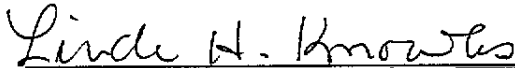
IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida, this 13 day of January,
1998.


DEBRA H. JOHNSON

STATE OF FLORIDA
County of Clay

Before me, the undersigned notary public, personally
appeared, DEBRA H. JOHNSON, to me well known to be the individual
described in and first being duly sworn, executed the foregoing
Articles of Incorporation and acknowledged before me that she
executed the same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the county and state above
named this 13th day of January, 1998.



NOTARY PUBLIC
My Commission Expires:



Linda H. Knowles
My Commission CC682497
Expires September 22, 2001

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