

P98000006461

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

200002405062--5
-01/20/98--01095--015
****122.50 ****122.50

SUBJECT: Destin Seafood Club, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate

\$122.50
Filing Fee &
Certified Copy

\$131.25
Filing Fee,
Certified Copy &
Certificate

ADDITIONAL COPY REQUIRED

FROM: Lamar Conerly, Jr.
Name (Printed or Typed)

P.O. Box 175
Address

Destin, Fl 32540
City, State & Zip

(904) 837-5118
Daytime Telephone number

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS AND
98 JAN 20 PM 3:27

NOTE: Please provide the original and one copy of the articles.

RP
01-21-98

ARTICLES OF INCORPORATION
OF
DESTIN SEAFOOD CLUB, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 PM 3:28

ARTICLE I. CORPORATE NAME.

The name of this corporation is DESTIN SEAFOOD CLUB, INC..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 9 Calhoun Avenue, Destin, Florida 32541.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

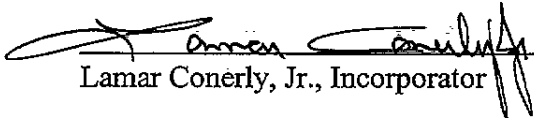
The name and address of the initial registered agent are Nina Pate, 9 Calhoun Avenue, Destin, Florida 32541.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Lamar Conerly, Jr.
1234 Airport Road, Suite 111
Destin, Florida 32541

The undersigned executed these articles of incorporation on the 15th day of Janaury, 1998.


Lamar Conerly, Jr., Incorporator

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is DESTIN SEAFOOD CLUB, INC..
2. The name of the registered agent is Nina Pate.
3. The address of the registered agent/registered office is 9 Calhoun Avenue, Destin, Florida 32541.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed this 15th day of January, 1998.



Nina Pate

FILED
SECRETARY OF STATE
98 JAN 20 PM 3:28