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ACCOUNT NO. : 072100000032

REFERENCE : 720850 121501A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 26, 1998

ORDER TIME : 10:27 AM

ORDER NO. : 720850-005

CUSTOMER NO: 121501A

CUSTOMER: C. Holt Smith, Iii, Esq
C. HOLT SMITH, III, ESQ

Suite 3301
1 Independent Drive
Jacksonville, FL 32202

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-02/26/98--01036--026
****122.50 ****122.50

DOMESTIC FILING

NAME: GLIG, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 PM 12:51

RECEIVED
FEB 26 AM 11:33
DIVISION OF CORPORATIONS
2/26/98

EFFECTIVE DATE

2/25/98

ARTICLES OF INCORPORATION

of

GLIG, INC.
(a corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 PM 12:51

Executed by the undersigned for the purposes of forming a Florida Corporation under Chapter 607, Florida Statutes (1997):

ARTICLE I. NAME AND ADDRESS

The name and address of the corporation is:

GLIG, INC.
4302 Da Vinci Avenue
Jacksonville, Florida 32210

ARTICLE II. DURATION COMMENCEMENT

This corporation shall exist perpetually and shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III. PURPOSES

This corporation is organized for the following purposes:

1. To operate a seafood restaurant and grill serving the public.
2. To hire and/or train personnel to carry out these purposes.
3. To rent, lease, purchase and/or own facilities and equipment which are sufficient for the conduct and/or operation of the purposes of the corporation.
4. To transact any and all lawful business for which corporations may be incorporated or organized under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of Five Dollar (\$5.00) per share par value common stock which shall be designated common shares, all of which shall be the same class.

ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of this corporation. The holder of each outstanding common share shall be entitled to one (1) vote per share unless otherwise provided in the By-Laws.

ARTICLE VI. MANAGEMENT

The business of this corporation shall be managed by a Board of Directors chosen by the Shareholders or the Shareholders may elect to have the corporation managed by the Shareholders acting as Directors, in which case the terms shall be used interchangeably herein, pursuant to Chapter 607, Florida Statutes (1997).

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial Registered Agent of this corporation is One Independent Drive, Suite 3301, Jacksonville, Florida 32202, and the name of the initial Registered Agent of this corporation at that address is **C. HOLT SMITH, III.**

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially, the number of which may be increased or decreased from time to time according to the By-Laws of this corporation, but shall never be less than one (1) Director. The names and addresses of the initial Directors of this corporation are:

James Bennett Stafford	4302 Da Vinci
	Jacksonville, FL 32210

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

James Bennett Stafford	4302 Da Vinci
	Jacksonville, FL 32210

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator has hereunto set her hand and seal this 25 day February, 1998 for the purpose of forming this corporation under the laws of the State of Florida.



JAMES BENNETT STAFFORD

STATE OF FLORIDA
COUNTY OF DUVAL


I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared **JAMES BENNETT STAFFORD**, who executed the foregoing instrument as Incorporator of **GLIG, INC.**, a corporation named herein, and acknowledged before me that he executed the same as such Incorporator, in the name of and on behalf of the said corporation. She is personally known to me or have produced as identification and did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 25th day of February, 1998.

(SEAL)



CARL HOLT SMITH III
My Commission CC344898
Expires Feb. 24, 1998
Bonded by HAI
800-422-1555



Notary Public

My Commission Expires:

CARL HOLT Smith III

Typed/printed name of Notary

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE SERVED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 PM 12:51

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

First, that **GLIG, Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named C. HOLT SMITH, III, located at One Independent Drive, Suite 3301, City of Jacksonville, State of Florida, 32202, as its Agent to accept service of process within Florida.

GLIG, Inc.

By: James B. Stafford
JAMES BENNETT STAFFORD, Director
and Shareholder

DATED: February 25, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

C. Holt Smith, III
C. HOLT SMITH, III
Registered Agent

DATED: February 25, 1998