

CAPITAL CONNECTION, INC.

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

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 PM 3:09

P98000024531

Coastal Restaurants, Inc.

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File **980002458320--5**
- ☐ Foreign Corp. File **-03/16/98--01092--016**
******122.50 ****122.50**
- ☐ 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 _____

RECEIVED
98 MAR 16 PM 1:29
DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

RP
03-16-98

**ARTICLES OF INCORPORATION
OF
COASTAL RESTAURANTS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 PM 3:09

ARTICLE 1: NAME

The name of this Corporation is: COASTAL RESTAURANTS, INC.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE 3: PURPOSE

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

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of \$.01 par value common stock with full voting rights.

**ARTICLE 5: INITIAL PRINCIPAL
OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is: 363 Atlantic Blvd., Atlantic Beach, FL. 32233.

ARTICLE 6: INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is: Rick W. Sadorf, Esquire, of Lefter, Cushman & Wilkinson, P.A., 2623 McCormick Drive, Suite 105, Clearwater, FL. 33759.

ARTICLE 7: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JON W. ATHEY	363 Atlantic Blvd. Atlantic Beach, FL. 32233

ARTICLE 8: INCORPORATOR

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
JON W. ATHEY	363 Atlantic Blvd. Atlantic Beach, FL. 32233

ARTICLE 9: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 10: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE 11: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 12: AMENDMENT

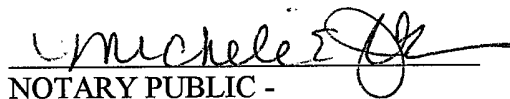

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
12th day of MARCH, 1998.


JON W. ATHEY
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12 day of March, 1998, by Jon W. Athey, who is personally known to me ☒ or who has produced PDL as identification ☐ and who did not take an oath. A 30043964063


NOTARY PUBLIC -
STATE OF FLORIDA AT LARGE
 MICHELE E. JOHNSON
COMMISSION # CC 478012
EXPIRES JUL 5, 1999
Printed Name of Notary Public.
My Commission Expires:

Articles of Incorporation
Coastal Restaurants, Inc.
Page 4

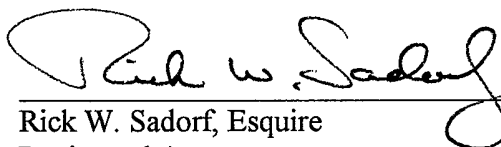
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 16 PM 3:09

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 12th day of March, 1998.

A handwritten signature in cursive script, reading "Rick W. Sadorf", written over a horizontal line.

Rick W. Sadorf, Esquire
Registered Agent