

CAPITAL CONNECTION, INC.

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

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98 APR 28 AM 11:20

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Blue Water Grill, Inc

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Signature _____

Requested by: JS

Name _____

Date 4/28/98

Time 10:30

Walk-In _____

Will Pick Up _____

- ☒ 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 _____

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ARTICLES OF INCORPORATION

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OF

Blue Water Grill, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Blue Water Grill, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 808 Duval Street, Key West, FL 33040.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of per (\$1.00) share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Stephen Kibbe, 808 Duval Street, Key West, FL 33040.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Stephen Kibbe

David Thompson

808 Duval Street, Key West, FL 33040.

The undersigned has executed these Articles of Incorporation this 28th day of April, 1998.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

Lauren Strong

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CONSENT OF REGISTERED AGENT

I hereby certify that I, the undersigned, Steve Kibbe, do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation, Blue Water Grill, INC., and that the registered office at which I am registered agent is 808 Duval St., Key West, Florida, 33040, as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Key West, Florida, this 25 day of April, 1998.

Steve Kibbe
STEVE KIBBE
Registered Agent