

PA8000072485

JACK G. WILLIAMS
ATTORNEY AT LAW
502 HARMON AVENUE
PANAMA CITY, FLORIDA 32401

MAILING ADDRESS:
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PANAMA CITY, FLORIDA 32402

August 3, 1998

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Florida Department of State
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32315

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-08/04/98--01020--003
***122.50 ***122.50

RE: ~~Steamers, Inc.~~

Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation along with its Designation of Registered Agent. My firm check in the sum of \$122.50 is also enclosed for your filing fee.

If the enclosed meet with your approval, I would appreciate your filing the same and returning to the undersigned a copy of the Articles of Incorporation stating that they have been filed for my file. Thank you for your assistance in this matter and should there be any questions, please advise.

Very truly yours,

Mickie Kelly

Mickie Kelly, Legal Secretary
to Jack G. Williams

/mk

Enclosures: as referenced

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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gg 8/19/98

W-18031
TS

CSC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 10, 1998

MICKIE KELLY
502 HARMON AVE.
PANAMA CITY, FL 32401

SUBJECT: STEAMERS, INC.
Ref. Number: W98000018031

RESUBMIT
Please give original
submission date as file date.

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98 AUG 19 AM 11:29

DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS
98 AUG -4 PM 1:40

We have received your document for STEAMERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 398A00041440

ARTICLES OF INCORPORATION

OF

STEAMER'S SEAFOOD RESTAURANT, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation is Steamer's Seafood Restaurant, Inc.

ARTICLE II. - NATURE OF BUSINESS

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

ARTICLE III. - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV. - CAPITAL STOCK

This corporation is authorized to issue 100 (One Hundred) shares of common stock, each share having the par value of \$1.00 (One and No/100).

**ARTICLE V - PRINCIPAL OFFICE, INITIAL REGISTERED
OFFICE AND AGENT**

The principal office of this corporation is 6400 Harbour Boulevard, Panama City Beach, Florida 32407. The street address of the initial registered office of this corporation is 502 Harmon Avenue, Panama City, Florida 32401, and the name of the initial registered agent of this corporation at that address is Jack G. Williams.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

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Name

Address

Ernie Mosley

Post Office Box 9294
Panama City Beach, FL 32417-9294

Brenda M. Mosley

Post Office Box 9294
Panama City Beach, FL 32417-9294

ARTICLE VII. - INCORPORATORS

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

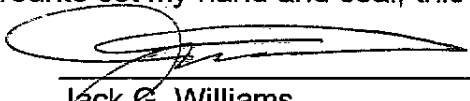
Name

Address

Jack G. Williams

502 Harmon Avenue
Panama City, Florida 32401

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 18th day of August, 1998.



Jack G. Williams

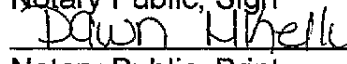
**STATE OF FLORIDA,
COUNTY OF BAY.**

BEFORE ME, the undersigned authority, this day personally appeared Jack G. Williams, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the state and county aforesaid, this 18th day of August, 1998.

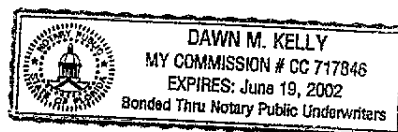


Notary Public, Sign



Notary Public, Print

My commission expires:



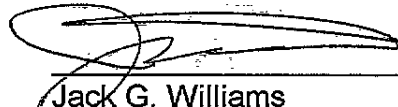
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

First, that Steamer's Seafood Restaurant, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 6400 Harbour Boulevard, Panama City Beach, Florida 32407, has named Jack G. Williams located at 502 Harmon Avenue, Panama City, Florida 32401 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, 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.



Jack G. Williams
Registered Agent

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