

TRANSMITTAL LETTER

P980000 78230

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

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-09/04/98--01126--016
****131.25 ****131.25

SUBJECT: CRAB HUT SEAFOOD 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: JUSTIN BLOOM
Name (Printed or typed)
1910 Manatee Ave West.
Address
Bradenton, Florida 34205
City, State & Zip
(941) 749-1446
Daytime Telephone number

98 SEP -4 AM 8:10
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

R. CHESSER SEP 9 1998

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

ARTICLES OF INCORPORATION

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

FILED
98 SEP -14 AM 8:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
CRAB HUT SEAFOOD INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
837 8th Ave West
Palmetto, Florida 34221

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

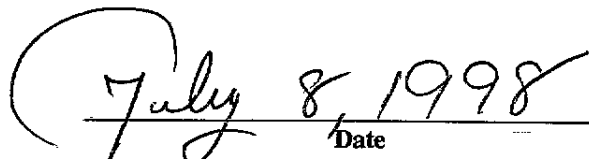
JUSTIN BLOOM, Esquire
1910 Manatee Ave West
Bradenton, Florida 34205

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

HENRY LEE SMALLS
837 8th Ave West.
Palmetto, Florida 34221

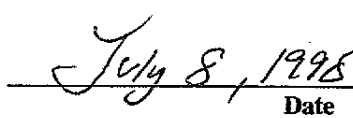

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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


Signature/Registered Agent


Date