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HILLEGASS, CHEPENIK & HOOD
Certified Public Accountants
427 North 3rd Street
JACKSONVILLE BEACH, FLORIDA 32250

City/State/Zip

Phone #

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*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Beachside Seafood & Sandwich Co., Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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98 SEP 22 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall

SEP 22 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1998

WILLIAM E. BARNETT, JR.
427 N 3RD ST
JACKSONVILLE, FL 32250

SUBJECT: BEACHSIDE SEAFOOD & SANDWICH CO, INC.
Ref. Number: W98000021187

We have received your document for BEACHSIDE SEAFOOD & SANDWICH CO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 698A00046978

HILLEGASS, CHEPENIK & HOOD

CERTIFIED PUBLIC ACCOUNTANTS

427 NORTH 3RD STREET

JACKSONVILLE BEACH, FLORIDA 32250-7035

MARVIN H. CHEPENIK, C.P.A., P.A.

HOLLY N. HILLEGASS, C.P.A., P.A.

WILLIAM G. HILLEGASS, C.P.A. P.A.

TERRY J. HOOD CPA PA

TELEPHONE (904) 246-0713

FACSIMILE (904) 246-8641

September 21, 1998

Florida Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

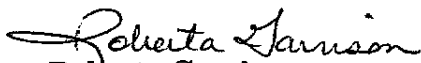
Re: Beachside Seafood & Sandwich Co., Inc.

Your Ref. Number: W98000021187

I am in receipt of your correspondence dated September 16, 1998, regarding the Articles of Incorporation for Beachside Seafood & Sandwich Co., Inc. I have amended the document by adding the written acceptance by the registered agent, and the registered agent, William E. Barnett, Jr., has signed, accepting the designation.

Please note that Beachside's address is: 120 South 3rd Street, Jacksonville Beach, FL 32250, and Mr. Barnett's phone number is (904) 241-2702.

Sincerely,



Roberta Garrison

Enrolled Agent

**ARTICLES OF INCORPORATION
OF
BEACHSIDE SEAFOOD & SANDWICH CO, INC.**

FILED
98 SEP 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is: **BEACHSIDE SEAFOOD & SANDWICH CO, INC.**

ARTICLE II

The purpose or purposes for which the Corporation is organized are to engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The street address of the Corporation's initial registered office in the State of Florida is 120 S. 3rd Street, Jacksonville Beach, FL 32250; and the name of its initial registered agent at such address is WILLIAM E. BARNETT, JR. The principal address is the same.

ARTICLE IV

The total number of shares of which the Corporation shall have the authority to issue is 1,000 shares of Capital Stock, and the par value of each share shall be \$1.00.

ARTICLE V

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI

The duration of the Corporation shall be perpetual.

ARTICLE VII

The initial Board of Directors shall consist of one member who need not be a resident of the State of Florida nor a Shareholder of the Corporation.

The name and address of the person who shall serve as the Director until the first annual meeting of shareholders, or until his successor shall have been elected and qualified is as follows:

WILLIAM E. BARNETT, JR

120 S. 3rd Street
Jacksonville, FL 32250
Beach

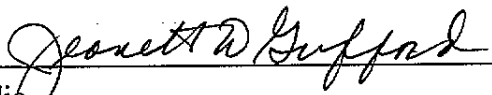
IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 9th day of September, 1998.


WILLIAM E. BARNETT, JR

STATE OF FLORIDA, COUNTY OF DUVAL, To Wit:

Before me, the undersigned authority, personally appeared WILLIAM E. BARNETT, JR, who is to me well known to be the person described in and who subscribed to the Articles of Incorporation, and that he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my Hand and Official Seal at Jacksonville Beach, Duval County, Florida, this 9th day of Sept., 1998.


Notary Public

Jeannette D. Gufford
Notary Public State of Florida
My Comm. Expires September 19, 2002
Comm. No. CC 760478

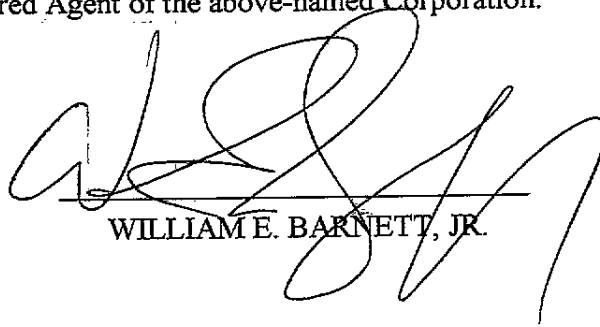
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I, the undersigned, being a citizen of Jacksonville, Duval County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.



WILLIAM E. BARNETT, JR.