

P98000095271

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

The Seafood Cellar, Inc.

SUBJECT:

(Proposed corporate name - must include suffix)

000002682850--9
-11/09/98--01029--002
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gail G. Oakes
Name (Printed or typed)

11130 West Halls River Road
Address

Homosassa, FL 34448
City, State & Zip

352-621-3239 352-628-7711
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV - 9 AM 9:40

FILED

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

CP
11-12-98
2

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.

ARTICLE I NAME

The name of the corporation shall be:

The Seafood Cellar, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10386 West Halls River Road
Homosassa, FL 34448

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

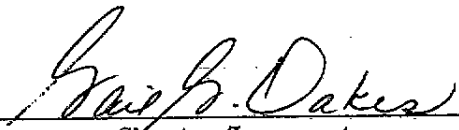
Gail G. Oakes
11130 West Halls River Road, Homosassa, FL 34448

ARTICLE V INCORPORATOR

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

Gail G. Oakes
11130 W. Halls River Road, Homosassa, FL 34448

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



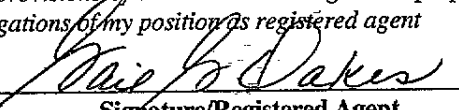
Signature/Incorporator
Gail G. Oakes

11/4/98

Date
November 4, 1998

(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
Gail G. Oakes

11/4/98

Date
November 4, 1998